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Reports of the Proceedings
of the Judicial Conference
of the United States



Activities of the Administrative Office
of the United States Courts



Judicial Business of the United States Courts



Leonidas Ralph Mecham, Director
Administrative Office of the United States Courts

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Reports of the Proceedings
of the Judicial Conference
of the United States

**REPORT OF THE PROCEEDINGS
OF THE JUDICIAL CONFERENCE
OF THE UNITED STATES**

MARCH 10, 1998

WASHINGTON, D.C.

***JUDICIAL CONFERENCE OF THE UNITED STATES
CHIEF JUSTICE WILLIAM H. REHNQUIST,
PRESIDING
LEONIDAS RALPH MECHAM, SECRETARY***

**REPORT OF THE PROCEEDINGS
OF THE JUDICIAL CONFERENCE
OF THE UNITED STATES**

March 10, 1998

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**REPORT OF THE PROCEEDINGS
OF THE JUDICIAL CONFERENCE
OF THE UNITED STATES**

March 10, 1998

The Judicial Conference of the United States convened in Washington, D.C., on March 10, 1998, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. § 331. The Chief Justice presided, and the following members of the Conference were present:

First Circuit:

Chief Judge Juan R. Torruella
Judge Joseph A. DiClerico,
District of New Hampshire

Second Circuit:

Chief Judge Ralph K. Winter, Jr.
Judge Peter C. Dorsey,
District of Connecticut

Third Circuit:

Chief Judge Edward R. Becker
Chief Judge Donald E. Ziegler,
Western District of Pennsylvania

Fourth Circuit:

Chief Judge J. Harvie Wilkinson III
Chief Judge Charles H. Haden II,
Southern District of West Virginia

Fifth Circuit:

Chief Judge Henry A. Politz
Judge William H. Barbour, Jr.,
Southern District of Mississippi

Sixth Circuit:

Chief Judge Boyce F. Martin, Jr.
Chief Judge Julia Smith Gibbons,¹
Western District of Tennessee

Seventh Circuit:

Judge Robert L. Miller, Jr.,
Northern District of Indiana

Eighth Circuit:

Chief Judge Richard S. Arnold
Judge James M. Rosenbaum,
District of Minnesota

Ninth Circuit:

Chief Judge Procter Hug, Jr.
Judge Lloyd D. George,
District of Nevada

Tenth Circuit:

Chief Judge Stephanie K. Seymour
Judge Ralph G. Thompson,
Western District of Oklahoma

¹Designated by the Chief Justice

Eleventh Circuit:

Chief Judge Joseph W. Hatchett
Judge Wm. Terrell Hodges,
Middle District of Florida

District of Columbia Circuit:

Chief Judge Harry T. Edwards
Chief Judge Norma H. Johnson,
District of Columbia

Federal Circuit:

Chief Judge H. Robert Mayer

Court of International Trade:

Chief Judge Gregory W. Carman

Circuit Judges Stephen H. Anderson, Emmett R. Cox, W. Eugene Davis, David R. Hansen, Alan D. Lourie, Paul V. Niemeyer, Norman H. Stahl, and David R. Thompson and District Judges Edward B. Davis, John G. Heyburn II, D. Brock Hornby, George P. Kazen, Edward W. Nottingham, Philip M. Pro, and Alicemarie H. Stotler attended the Conference session. Jill Sayenga, Circuit Executive for the District of Columbia Circuit, was also present.

Senators Orrin Hatch and Patrick Leahy and Representatives Henry J. Hyde and Howard Coble spoke on matters pending in Congress of interest to the Conference. Attorney General Janet Reno and Solicitor General Seth P. Waxman addressed the Conference on matters of mutual interest to the judiciary and the Department of Justice.

Leonidas Ralph Mecham, Director of the Administrative Office of the United States Courts, attended the session of the Conference, as did Clarence A. Lee, Jr., Associate Director for Management and Operations; William R. Burchill, Jr., Associate Director and General Counsel; Karen K. Siegel, Assistant Director, Judicial Conference Executive Secretariat; Michael W. Blommer, Assistant Director, Legislative Affairs; Wendy Jennis, Deputy Assistant Director, Judicial

Conference Executive Secretariat; and David Sellers, Deputy Assistant Director, Public Affairs. Judge Rya W. Zobel and Russell R. Wheeler, Director and Deputy Director of the Federal Judicial Center, also attended the session of the Conference, as did James Duff, Administrative Assistant to the Chief Justice; Mary Ann Willis, Supreme Court Staff Counsel; and judicial fellows Robert Clayman, David Pimentel and Harry L. Pohlman.

REPORTS

Mr. Mecham reported to the Conference on the judicial business of the courts and on matters relating to the Administrative Office. Judge Zobel spoke to the Conference about Federal Judicial Center programs, and Judge Richard Conaboy, Chairman of the United States Sentencing Commission, reported on Sentencing Commission activities.

ELECTIONS

The Judicial Conference elected to membership on the Board of the Federal Judicial Center Judge Stanley Marcus, Eleventh Circuit, for a four-year term vice Judge Marvin E. Aspen, Illinois (Northern) and Judge Jean C. Hamilton, Missouri (Eastern), to fill the unexpired term of Judge Pasco Bowman (Eighth Circuit).

EXECUTIVE COMMITTEE

RESOLUTION

On behalf of the Judicial Conference, the Executive Committee approved the following resolution honoring Chief Judge Richard S. Arnold for his service to the Judicial Conference:

March 10, 1998

The Judicial Conference of the United States notes with deep regret the departure from its ranks of our esteemed friend and colleague, the Honorable

RICHARD S. ARNOLD

Chief Judge of the United States Court of Appeals for the Eighth Circuit and member of this body since 1992.

Recognized throughout the judiciary for his gifted intellect, integrity, and statesmanlike demeanor, Judge Arnold has contributed selflessly and immeasurably to the administration of the federal court system. From his leadership of the Conference's Budget Committee to his dedicated service on the Executive Committee, he has demonstrated unwavering good judgment and has earned our utmost respect and gratitude.

Judge Arnold is a gracious and warmhearted individual who does not hesitate to exercise his keen, dry wit in a manner that is always uplifting and constructive. He is an invaluable asset to the judiciary and a valued friend. We will sorely miss him at Conference sessions, but look forward to his significant future contributions to the judiciary.

It is our pleasure to pay tribute to Judge Richard Arnold and to express our sincere appreciation for his friendship and for his countless accomplishments in the administration of justice.

MISCELLANEOUS ACTIONS

The Executive Committee:

- Revised the fiscal year 1998 Salaries and Expenses financial plan to (a) authorize use of \$9 million in reserve funds for priority space alterations projects, for which the judiciary anticipates receiving a reduction in rent from the General Services Administration (GSA); and (b) approve the use of \$3.7 million to fund additional temporary staffing resources for court units to meet short-term increases in workload associated with several

automation systems and for financial duties resulting from recent legislation.

- Agreed, on recommendation of the Committee on Financial Disclosure, to support a legislative proposal that would allow the release of public financial disclosure forms to be deferred where the revealing of sensitive and personal information would endanger an individual judicial officer or employee. This position was subsequently modified by the Judicial Conference. See *infra*, "Financial Disclosure Reports," p. 16.
- Agreed, on recommendation of the Committee on the Administration of the Magistrate Judges System, to increase the salary of the part-time magistrate judge position at Redding, California from Level 5 to Level 4, redesignate the part-time magistrate judge position at Redding as Redding or Susanville, and discontinue the part-time magistrate judge position at Susanville. See *infra*, "Changes in Magistrate Judge Positions," p. 27.

COMMITTEE ON THE ADMINISTRATIVE OFFICE

COMMITTEE ACTIVITIES

The Committee on the Administrative Office reviewed the progress of efforts to improve the Administrative Office's advisory structure. In addition, the Committee discussed the Federal Judicial Center's motions on training responsibilities and organizational relationships with the Administrative Office. The Committee was also briefed by AO executives on initiatives in the areas of public affairs, employee benefits, and information technology.

COMMITTEE ON AUTOMATION AND TECHNOLOGY

LONG RANGE PLAN FOR INFORMATION TECHNOLOGY

Pursuant to 28 U.S.C. § 612, the Committee on Automation and Technology recommended approval of the fiscal year 1998 update to the *Long*

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Range Plan for Information Technology in the Federal Judiciary (formerly entitled *Long Range Plan for Automation in the Federal Judiciary*). The Judicial Conference approved the recommendation.

LOCAL INFORMATION TECHNOLOGY COMMITTEES

On recommendation of the Automation and Technology Committee, the Judicial Conference agreed to urge each court to consider creating a local information technology committee. These groups, generally comprised of judges and other court staff who represent all categories of information technology users, would facilitate training and communications on information technology issues, projects, and innovations.

COMMITTEE ON THE ADMINISTRATION OF THE BANKRUPTCY SYSTEM

CHAPTER 7 FILING FEE WAIVER PROGRAM

In the judiciary appropriations act for fiscal year 1994 (Pub. L. No. 103-121), Congress directed the Judicial Conference to study the effect of waiving the filing fee in Chapter 7 cases for individual debtors who are unable to pay the fee even in installments. At the request and under the guidance of the Committee on the Administration of the Bankruptcy System, a study was conducted by the Federal Judicial Center. The report of the study, entitled *Implementing and Evaluating the Chapter 7 Filing Fee Waiver Program*, describes the implementation of the pilot program, projects the number of fee waiver applications and associated costs if a national program were to be implemented, and discusses issues to be addressed by subsequent legislation or rules if the program were implemented nationwide. On recommendation of the Committee, the Judicial Conference approved the report for submission to Congress by March 31, 1998.

BANKRUPTCY CHIEF JUDGES

Under 28 U.S.C. § 154(b), a chief judge of the bankruptcy court shall be designated in each district court having more than one bankruptcy judge. Section 154(b) is silent on any tenure, age, or seniority criteria for appointing chief bankruptcy judges, and there is considerable variation among the district courts on these matters. In March 1994, the Judicial Conference tabled a recommendation of the Bankruptcy Committee that it approve guidelines regarding the tenure of chief bankruptcy judges (JCUS-MAR 94, p. 11). At this session, the Conference approved a more limited proposal by the Committee that district courts be encouraged to appoint a chief bankruptcy judge for a set term of up to seven years, with the possibility of reappointment.

BANKRUPTCY JUDGES' RETIREMENT REGULATIONS

On recommendation of the Bankruptcy Committee, the Judicial Conference approved amendments to sections 6.03 (concerning the offset of an annuity under the Judicial Retirement System to recover prior government contributions to the Thrift Savings Plan) and 12.02 (regarding continuation of coverage under the Judicial Survivors' Annuities System for a judge who retires on a deferred annuity) of the Regulations of the Director Implementing the Retirement and Survivors' Annuities for Bankruptcy Judges and Magistrates Act of 1988. The revisions will conform the guidelines to recent statutory amendments. See also *infra*, "Magistrate Judges' Retirement Regulations," p. 25.

COMMITTEE ON THE BUDGET

COMMITTEE ACTIVITIES

The Committee on the Budget reported that the presentation of the judiciary's fiscal year 1999 congressional budget request changed from previous years to align the request more closely with actual expenditures. This change is

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technical only and does not alter the budget formulation process nor the bottom line request. The new presentation is more accurate and easier to explain.

COMMITTEE ON CODES OF CONDUCT

COMMITTEE ACTIVITIES

The Committee on Codes of Conduct reported that since its last report to the Conference in September 1997, the Committee received 30 new written inquiries and issued 31 written advisory responses. During this period, the average response time for requests has been 23 days, excluding responses that are held for discussion at Committee meetings. The chairman received and responded to 22 telephonic inquiries. In addition, individual Committee members responded to 64 inquiries from their colleagues.

COMMITTEE ON COURT ADMINISTRATION AND CASE MANAGEMENT

JUROR ATTENDANCE FEE

The Court Administration and Case Management Committee considered ways to ease the burden of individuals for whom jury service is a financial hardship. Rather than seek an across-the-board increase in the \$40 attendance fee for all jurors, the Committee determined to focus on the aggravated burden of jurors who serve on lengthy trials. Currently, 28 U.S.C. § 1871(b)(2) provides discretion for courts to pay an additional amount up to \$10 in excess of the fee after 30 days of service. On recommendation of the Committee, the Judicial Conference agreed to propose legislation to reduce from 30 to five the number of required days of attendance by jurors hearing one case in order to be eligible for the additional fee, as provided by § 1871(b)(2).

SHARING COURT FACILITIES

At its March 1997 session, the Judicial Conference strongly encouraged courts to enter into shared court facilities arrangements with state and local governments, or other entities, to reduce space rental costs (JCUS-MAR 97, p. 40). In an effort to provide guidance to courts implementing shared arrangements, the Committee on Court Administration and Case Management considered the implications of the Judicial Conference's policy on cameras in the courtroom when facilities are shared. The Committee recommended to the Conference, *inter alia*, that a state court using a federal court facility for a state judicial proceeding be permitted, at the discretion of the local court, to allow media cameras if authorized by state law. This recommendation was modified by the Judicial Conference, which approved the following:

A federal judge who uses a state facility to conduct a federal proceeding is nevertheless bound by Judicial Conference policies, including the policy on cameras in the courtroom. The Judicial Conference policy on cameras in the courtroom also governs when a state court uses a federal facility to conduct state court judicial proceedings.

COMBINING FUNCTIONS OF THE BANKRUPTCY AND DISTRICT COURT CLERKS' OFFICES

In September 1996, the Judicial Conference, after reviewing a report by the National Academy of Public Administration on administrative structures of the federal trial courts, agreed to encourage courts to examine their administrative delivery systems and consider more efficient structures for the provision of administrative services (JCUS-SEP 96, pp. 53-54). As a result, some courts began to consider reorganizing or combining the administrative or operational functions of the district and bankruptcy clerks' offices. Since consolidation of the two offices implicates 28 U.S.C. § 156(d), which requires approval of the Judicial Conference and the Congress prior to a consolidation of the bankruptcy court clerk's office with the district court clerk's office, the Committee on Court Administration and Case Management determined that guidance should be

provided to the courts on the issue of when administrative restructuring rises to the level of consolidation, thereby triggering the provisions of § 156(d). Working with the Bankruptcy Committee and after widespread distribution for comment, the Committee on Court Administration and Case Management recommended, and the Judicial Conference approved, procedures for combining functions of the clerks' offices in the district and bankruptcy courts. These procedures will be published in the *Guide to Judiciary Policies and Procedures*.

STATISTICAL REPORTING OF BANKRUPTCY APPEALS

Under the present statistical reporting system for district courts, adopted in 1991 to meet the requirements of the Civil Justice Reform Act (CJRA), all motions pending over six months, all bench trials under submission for over six months, and all cases pending for over three years must be included in the statistical reports, which also include the names of the district judges and the case names and numbers. Appeals taken from orders and decrees issued by bankruptcy judges pursuant to 28 U.S.C. § 158 are not included in the present reporting system. In order to assist in directing judges' attention to bankruptcy appeals and avoid undue delays in providing finality to matters where delay can be financially detrimental to the parties, the Judicial Conference approved a Court Administration and Case Management Committee recommendation to

- a. Require the semi-annual public statistical reports now required by the Judicial Conference from the judges in the district courts to be expanded to include appeals to the district courts taken from orders and decrees issued by bankruptcy judges pursuant to 28 U.S.C. § 158;
- b. Define the "pending date" for such appeals as 60 days from the date of the docketing of the appeal in the district court; and
- c. Require that all bankruptcy appeals pending over six months in the district courts be included in the reports.

GRADUATED FEE STUDY

The judiciary appropriations act for fiscal year 1994 (Pub. L. No. 103-121) directed the Judicial Conference to study, in at least six judicial districts, the impact of a graduated fee system for cases filed under chapters 11 and 13 of title 11, United States Code. A study was conducted by the Administrative Office, and the resulting report was reviewed by both the Bankruptcy Committee and the Committee on Court Administration and Case Management. The Committees agreed with the conclusion of the report that the current fixed-fee filing system should not be replaced by a graduated fee system. On recommendation of the Court Administration and Case Management Committee, the Judicial Conference agreed to transmit to Congress the report regarding graduated filing fees in the bankruptcy courts.

CIVIL JUSTICE REFORM ACT

Under the Civil Justice Reform Act of 1990, 28 U.S.C. §§ 471-478 (which include almost all of the substantive requirements of the Act) were scheduled to sunset on December 1, 1997. However, prior to the sunset date, Public Law No. 105-53 was enacted, which provides, in part, that § 476, dealing with statistical reporting, shall remain in effect permanently and that § 471 be deleted from the sunset provisions. Section 471 requires all 94 district courts to implement a civil justice expense and delay reduction plan, and all courts met this requirement by December 1993. Without the other six code sections that define the substantive and procedural standards of the CJRA program, which were allowed to expire, continued existence of § 471 is incongruous. On recommendation of the Committee on Court Administration and Case Management, the Judicial Conference agreed to propose legislation to amend section 103(b)(2)(A) of the Civil Justice Reform Act, as amended by Public Law No. 105-53, to reinstate the sunset provision's applicability to 28 U.S.C. § 471.

COMMITTEE ON CRIMINAL LAW

SENTENCING AUTHORITIES

The Department of Justice has proposed amendments to five provisions of title 18, United States Code, 18 U.S.C. §§ 401 (criminal contempt), 1705 (destruction of letter boxes), 1916 (unauthorized employment or disposition of lapsed appropriations), 2234 (willfully exceeding authority in executing a search warrant), and 2235 (maliciously procuring and executing a search warrant), each of which currently expressly provides for the imposition of imprisonment or a fine, but not both. The amendments, which would allow for a sentence of a fine, imprisonment or both, would permit a court the customary sentencing flexibility to impose both a fine and a prison term when appropriate. On recommendation of the Committee on Criminal Law, the Judicial Conference concurred in the Department of Justice proposal to add the words "or both" at the appropriate place in each of the above provisions.

COMMITTEE ON DEFENDER SERVICES

QUALITY STEP INCREASES

Because the salary policies of federal public defender organizations (FPDOs) are based on those developed and used by the Department of Justice for United States Attorneys' offices (see 18 U.S.C. § 3006(g)(2)(A)) and are independent of the district courts, employee awards and other methods used by the courts for recognizing judiciary employees have been unavailable to the FPDOs. The only exception to this is the quality step increase (QSI), which is also used in the United States Attorneys' offices. In fiscal year 1993, due to budgetary constraints, QSIs were suspended for judiciary employees, including FPDO personnel. On recommendation of the Committee on Defender Services, the Judicial Conference agreed to grant federal defenders the authority to reinstate Quality Step Increases for graded employees of federal defender organizations, to the same extent and within the same constraints as the offices of United States Attorneys.

CRIMINAL JUSTICE ACT GUIDELINES

On revising the Guidelines for the Administration of the Criminal Justice Act and Related Statutes (CJA Guidelines), (Volume VII, *Guide to Judiciary Policies and Procedures*), to conform with congressional defunding of post-conviction defender organizations, the Committee on Defender Services determined to recommend further modifications to subparagraph 6.03C (Consulting Services in Capital Federal Habeas Corpus Cases and in Federal Capital Prosecutions) of the CJA guidelines, and the deletion of Appendix I (Qualification Standards for Designation of Expert Consultant Panels) of the CJA Guidelines to ensure the efficient use of expert attorney consultants. The Judicial Conference approved the recommended revisions which would, among other things, limit an expert attorney consultant to providing "light" consultation services, ensure that an expert attorney consultant shall not be paid an hourly rate exceeding that which an appointed counsel could be authorized to be paid, and replace the phrase "exhaustion of state remedies" with "determination of need to exhaust state remedies" in a list of examples of the type of work that may be performed by expert attorney consultants.

REPRESENTATION IN STATE COURT

The Committee on Defender Services considered whether representation in state court to exhaust state remedies in capital habeas corpus proceedings is within the scope of a federal defender's representation pursuant to the CJA's "ancillary matters" authority, 18 U.S.C. § 3006A(c), or under 21 U.S.C. § 848(q). Acting under authority delegated to it by the Judicial Conference for approval of federal defender organization budgets and grants (JCUS-MAR 89, p. 19), the Committee adopted the position that, prospectively, CJA funds may not be expended to support legal representation in capital post-conviction proceedings in state court, except for the purpose of seeking a stay of execution to preserve the right to pursue federal habeas corpus. To extend comparable restrictions to the compensation of CJA panel attorneys, the Committee recommended that the Judicial Conference, prospectively, adopt the position that CJA funds may not be expended to support legal representation in capital post-conviction proceedings in state court, except for the purpose of seeking a stay of execution to preserve the

right to pursue federal habeas corpus. The Judicial Conference declined to approve the Committee's recommendation.

CJA FORM 23

To import the penalty of perjury assurance of an oath to the signature at the bottom of CJA Form 23 (Financial Affidavit in Support of Request for Attorney, Expert or Other Court Services Without Payment of Fee), the Committee on Defender Services recommended that the warning and certification statement of the form be revised to incorporate the language in 28 U.S.C. § 1746(2) (unsworn declarations under penalty of perjury). The Judicial Conference approved the recommendation.

COMMITTEE ON FEDERAL-STATE JURISDICTION

VIRGIN ISLANDS DISTRICT COURT

In September 1997, the Third Circuit Judicial Council unanimously adopted a resolution urging the Judicial Conference to support Article III status for the District Court of the Virgin Islands, currently a territorial court established under Article IV of the Constitution. In recent years, the Conference has viewed "commonwealth" status as a significant factor in considering the justification for Article III status. See, e.g., JCUS-SEP 94, p. 51; JCUS-MAR 94, p. 19. The Committee on Federal-State Jurisdiction carefully considered the Judicial Council's resolution and agreed that, although the Virgin Islands has not sought or been granted commonwealth status, it has permanent ties to the United States and enjoys many of the attributes of a state. Moreover, the adjudicatory role of the District Court of the Virgin Islands is virtually identical to that of other district courts and the need for judicial independence equally as strong. Thus, for these reasons, as well as the assertion that no additional costs would be required, the Committee recommended, and the Judicial Conference agreed, that the Conference support the Third Circuit Judicial Council resolution recommending that the District Court of the Virgin Islands be made an Article III court.

COMMITTEE ON FINANCIAL DISCLOSURE

FINANCIAL DISCLOSURE REPORTS

Section 105 of the Ethics in Government Act of 1978 (5 U.S.C. app. 4, § 105), as amended, requires the release of financial disclosure reports to any member of the public who properly completes a request form and indicates that he or she understands the prohibitions on the use of the information contained in the report. Personal information not required by the statute is redacted prior to release, and judges are notified that their reports have been released. In response to security concerns when the safety of a particular judge is threatened, the United States Marshals Service drafted legislation to amend § 105 to defer the release of public financial disclosure forms where such a threat exists. Slightly modifying a recommendation of the Committee on Financial Disclosure, which had consulted with the Committee on Security and Facilities, the Judicial Conference agreed to support in principle enactment of legislation that would at least allow the release of financial disclosure forms to be deferred where the revealing of sensitive and personal information would endanger the individual judicial officer or employee. See also *supra*, "Miscellaneous Actions," p. 6.

COMMITTEE ACTIVITIES

The Committee on Financial Disclosure reported that as of January 15, 1998, it had received 3,062 financial disclosure reports and certifications for the calendar year 1996, including 1,274 reports and certifications from Supreme Court justices, Article III judges and judicial officers of special courts; 338 from bankruptcy judges; 480 from magistrate judges; and 970 from judicial employees.

COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

COMMITTEE ACTIVITIES

The Committee on Intercircuit Assignments reported that during the period from July 1, 1997 to December 31, 1997, a total of 75 intercircuit assignments, undertaken by 60 Article III judges, were processed and

recommended by the Committee and approved by the Chief Justice. In addition the Committee aided courts requesting assistance in identifying judges willing to take assignments. The Committee further reported that the Chief Justice had approved its recommended changes to the Guidelines for the Intercircuit Assignment of Article III Judges, which have been distributed to all judges.

COMMITTEE ON INTERNATIONAL JUDICIAL RELATIONS

COMMITTEE ACTIVITIES

The Committee on International Judicial Relations reported that it is considering proposals for potential rule of law programs to be funded by a grant from the United States Agency for International Development, as approved by the Judicial Conference in September 1997 (JCUS-SEP 97, pp. 72-73). Each program will be reviewed by the Executive Committee before implementation.

COMMITTEE ON THE JUDICIAL BRANCH

JUDICIAL COMPENSATION

In January 1997, the Judicial Conference unanimously endorsed the pursuit of legislation to accomplish the following objectives: (a) give judges a catch-up pay adjustment; (b) sever the linkage between judicial, congressional, and Executive Schedule compensation and substitute linking judges' salary adjustments to the mechanism for adjusting General Schedule pay rates; and (c) repeal section 140 of Public Law No. 97-92 (JCUS-MAR 97, pp. 26, 41). Subsequently Congress enacted legislation which enabled the judges to receive a 2.3 percent 1998 Employment Cost Index (ECI) adjustment. Believing that the judiciary should focus congressional and executive branch attention on the need to reestablish an institutional mechanism to deal with the impending problem of salary compression, the Committee on the Judicial Branch recommended, and the Judicial Conference adopted, a resolution to—

- a. Seek vigorously a cost-of-living adjustment for federal judges, Members of Congress, and top officials in the executive branch for 1999;

- b. Continue to seek the repeal of section 140 of Public Law No. 97-92; and
- c. Support the revitalization of a federal salary-fixing entity similar to the former Commission on Executive, Legislative and Judicial Salaries.

FEDERAL EMPLOYEES GROUP LIFE INSURANCE

The Judicial Branch Committee made two recommendations relating to the Federal Employees Group Life Insurance Program (FEGLI): The first would increase the amount of supplemental additional coverage under Option B of the FEGLI program from the current limit of five times the employee's annual rate of pay or that of Executive Schedule Level II (whichever is lower); and the second would allow a re-employed annuitant to retain full FEGLI program Option B coverage after the completion of recall status. The Judicial Conference endorsed the concepts of these proposals.

JUDGES' TRAVEL

In light of the inadequacy of the current judges' maximum daily subsistence allowance in a number of metropolitan areas that are experiencing a severe shortage of hotel rooms, the Judicial Conference approved a Judicial Branch Committee recommendation to increase by \$25 the maximum daily subsistence allowance for judges' travel.

The Committee was asked to consider a proposal by Senate Judiciary Subcommittee Chairman Charles Grassley that a provision be included in a bankruptcy judgeship bill which would require bankruptcy judges to seek pre- and post-travel approval of non-case related professional (non-personal) travel from their chief bankruptcy judges, and that such travel be reported annually to Congress by the Director of the Administrative Office. It was the Committee's view, shared by the Bankruptcy Committee, that although Congress has a legitimate interest in how the judiciary spends appropriated funds, the provision would impose unjustifiable administrative burdens and unnecessarily require advance clearance for travel plainly appropriate in purpose and scope. On recommendation of the Judicial Branch Committee, the Conference agreed to (a) affirm the importance of travel undertaken for governance and educational

purposes in achieving judiciary and public policy objectives; and (b) reaffirm strongly the judiciary's obligation, responsibility, and authority to regulate judicial travel, and oppose specific legislative regulation of such travel. The Judicial Conference declined to adopt a third Committee proposal that judges be required to report non-case related official travel to the appropriate chief judge.

COMMITTEE ON JUDICIAL RESOURCES

ARTICLE III JUDGESHIP NEEDS

Courts of Appeals. In March 1997, the Judicial Conference voted to recommend an additional judgeship for the Fifth Circuit Court of Appeals (JCUS-MAR 97, pp. 26-27). At the request of the Fifth Circuit Court of Appeals and on recommendation of the Committee on Judicial Resources, the Judicial Conference agreed at this session to rescind its recommendation for the additional Fifth Circuit judgeship.

Court of Appeals Judgeship Survey. In response to congressional interest in the judiciary's developing an internal mechanism for recommending that judgeship vacancies not be filled, the Judicial Conference, in March 1997, approved a process for reviewing workload situations in the district courts that may suggest the need to recommend not filling a vacant judgeship or eliminating a judgeship (JCUS-MAR 97, p. 27). After opportunity for comment by circuit judicial councils, the Committee on Judicial Resources proposed a similar mechanism for the courts of appeals. The Judicial Conference approved the process to be included in the biennial judgeship surveys for determining when to recommend that a vacancy not be filled or a position be eliminated in the courts of appeals beginning with the next survey. Since the United States Courts of Appeals for the District of Columbia and the Federal Circuits are currently excluded from the process and standards used by the Conference for determining judgeship needs, those courts would be excluded also from this process.

District Courts. In March 1996, the Judicial Conference recommended conversion of an existing temporary judgeship in the Northern District of Alabama to a permanent position (JCUS-MAR 96, p. 24). The temporary judgeship in that district lapsed in May 1996, and the district was not included for a judgeship in the temporary judgeship bill which was approved by Congress in

October 1997 (Pub. L. No. 105-53). Since the need for an additional judge remains, the Judicial Conference approved a Judicial Resources Committee recommendation to amend its judgeship request to Congress to include one additional permanent judgeship for the Northern District of Alabama.

The Judicial Conference, in September 1996, recommended one additional temporary judgeship for the Middle District of Louisiana (JCUS-SEP 96, pp. 59-60). However, the district's need for an additional judge was satisfied with the enactment of Public Law No. 105-53, which transferred one permanent judgeship from the Eastern District of Louisiana to the Middle District. With the concurrence of the chief judge of the Middle District of Louisiana, the Judicial Resources Committee recommended, and the Judicial Conference agreed, to amend its judgeship request to exclude the additional temporary judgeship for the Middle District of Louisiana.

ALTERNATIVE DISPUTE RESOLUTION

The Judicial Resources Committee had been directed by the Judicial Conference to "consider the development of a funding mechanism for addressing alternative dispute resolution (ADR) staffing resources in the courts and report back to the Judicial Conference" (JCUS-MAR 97, p. 16). Using the results of a survey of all district courts, the Committee developed a staffing factor for the ADR programs in most district courts and a separate staffing factor for six districts with extensive ADR programs. On recommendation of the Committee, the Judicial Conference approved a staffing factor of 2.17 hours for each case participating in a local ADR program. This factor will be applied to most district courts beginning in fiscal year 1999 meeting the following criteria:

- a. The district court must have an established ADR program that is certified by the chief judge (excluding Federal Rule of Civil Procedure 16 judicial settlement conferences);
- b. District clerk's office resources must be used to administer the program;
- c. The ADR program has to have been in place long enough for the district court or the Administrative Office to accumulate one year's worth of data; and

- d. The ADR program must be effective.

For the following six districts, which have extensive ADR programs, the Judicial Conference approved a staffing factor of 4.38 hours per case in an ADR program, plus a constant of 1397.23 hours, to be applied beginning in fiscal year 1999: Northern District of California, Middle District of Florida, Western District of Missouri, District of New Jersey, Eastern District of New York, and Eastern District of Pennsylvania.

In order to allow courts an additional six months for an orderly transition of functions and to prepare for any loss of resources associated with the sunset of the Civil Justice Reform Act or the redistribution of arbitration funds, the Judicial Conference approved a Judicial Resources Committee recommendation that funding for CJRA staffing resources in district courts be continued through the end of fiscal year 1998.

COURTROOM SUPPORT FOR DISTRICT JUDGES

When an active district judge resigns, retires, or dies, staffing credit and the associated funding for courtroom support are eliminated in the following fiscal year's allocation, unless the judicial vacancy is filled. However, the caseload continues to exist and requires management. On recommendation of the Judicial Resources Committee, the Judicial Conference authorized the provision of courtroom deputy clerk staffing credit and associated funding based on judicial vacancies when an active district judge leaves the court without taking senior status.

SALARY MATCHING/ADVANCED IN-STEP APPOINTMENT

The Judicial Conference approved a recommendation of the Judicial Resources Committee to amend the salary matching/advanced in-step appointment policy to allow setting the starting salary of a newly hired Court Personnel System employee at any step of the classification level, in any situation where an applicant has unusually high or unique qualifications directly pertinent to the position being filled and/or because of a special need of the court unit for the applicant's services. The change allows courts the option of negotiating

starting salaries for new employees and enables court units to compete favorably with the executive branch.

CIRCUIT EXECUTIVES' OFFICES

In September 1991, the Judicial Conference established a staffing methodology and staffing ceilings for circuit executives' offices (JCUS-SEP 91, p. 63). To update the formula and adjust for an error in the original study methodology, the Judicial Conference, on recommendation of the Judicial Resources Committee, approved revised staffing ceilings for circuit executives' offices, increasing the authorized staffing levels from 221.5 to 240.2 for fiscal year 2000. In addition, the Conference authorized the Director of the Administrative Office to approve new work units within these revised ceilings, beginning in fiscal year 2000, based on a demonstration of need and the availability of funding.

SUPPLEMENTAL BENEFITS

The basic federal benefits package available to most judiciary employees provides retirement coverage, health and life insurance, and a tax-deferred savings opportunity under the Thrift Savings Plan. However, with specific legislative authority, non-salary benefits are offered by several federal agencies to their employees in addition to the base federal benefits package. In order to continue to attract and retain a competent workforce, the Judicial Conference agreed with a proposal of the Judicial Resources Committee that it seek legislation to provide the Director of the Administrative Office the discretion to establish a program of supplemental benefits for judicial officers and employees.

LIABILITY INSURANCE

Public Law No. 104-201 authorizes both executive and legislative branch agencies to reimburse qualified employees for some of the costs incurred for professional liability insurance. This provision does not apply to the judiciary. On recommendation of the Committee on Judicial Resources, the Judicial Conference agreed to seek an amendment to include coverage of the judicial

branch in section 636 of Public Law No. 104-201, which authorizes reimbursement of any qualified employee for not to exceed one-half the costs incurred by such employee for professional liability insurance.

PERSONAL ASSISTANTS FOR INDIVIDUALS WITH DISABILITIES

In keeping with its commitment to the principles of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, the judiciary has sought to provide reasonable accommodations for its judicial officers and employees with disabilities, including providing equipment and devices that will allow members of the court family to perform job tasks, as well as funds to provide personal assistants for those involved in training, when necessary. However, the judiciary lacks explicit authority to use appropriated funds to hire personal assistants for judicial officers and employees with disabilities (*e.g.*, readers for the blind and interpreters for the deaf) to assist in day-to-day work. The Judicial Conference approved a Judicial Resources Committee recommendation that it seek legislation to include the judiciary in 5 U.S.C. § 3102 so as to give the judiciary explicit authority, comparable to the executive branch, to hire personal assistants for employees with disabilities.

DEPENDENT CARE ASSISTANCE PROGRAM

A dependent care assistance program (DCAP) allows an employer to provide dependent care benefits to its employees tax-free, subject to certain limits. In response to a request from Congress for comment on pending legislation establishing a DCAP for all federal employees, the Judicial Conference, on recommendation of the Judicial Resources Committee, agreed to support the establishment of dependent care assistance programs for federal employees as provided in H.R. 2213 (105th Congress), but with the modification that the Director of the Administrative Office be given the authority to establish a dependent care assistance program for the Third Branch.

COMMITTEE ON THE ADMINISTRATION OF THE MAGISTRATE JUDGES SYSTEM

AUTHORITY TO GRANT A CONTINUANCE OF A PRELIMINARY EXAMINATION

In 1997, at the request of the Committee on Rules of Practice and Procedure, the Committee on the Administration of the Magistrate Judges System considered a proposal to seek legislation to amend 18 U.S.C. § 3060(c) to give magistrate judges the authority to grant a continuance of a preliminary examination without the defendant's consent, and determined to endorse the proposal. Subsequently, the Rules Committee decided it would be more appropriate to propose an amendment to Federal Rule of Criminal Procedure 5(c) and advise Congress of the need for a parallel statutory change later in the rulemaking process. The matter was referred to the Advisory Committee on Criminal Rules, which elected to take no action on the matter. In light of the Rules Committee's determination not to pursue the matter, the Magistrate Judges Committee again considered the issue and recommended that the Judicial Conference endorse an amendment to 18 U.S.C. § 3060. The Judicial Conference determined to refer to both the Magistrate Judges Committee and the Committee on Rules of Practice and Procedure the issue of giving magistrate judges the authority to grant a continuance of a preliminary examination without the consent of the accused, with instructions to the Rules Committee to propose an amendment to Criminal Rule 5(c) consistent with the legislative amendment to 18 U.S.C. § 3060 which has been proposed by the Magistrate Judges Committee.

INTERCIRCUIT AND INTRACIRCUIT ASSIGNMENT OF MAGISTRATE JUDGES

The temporary assignment of magistrate judges to other districts in emergency situations is permitted under 28 U.S.C. § 636(f). After opportunity for comment by the circuit judicial councils and on recommendation of the Magistrate Judges Committee, the Judicial Conference approved proposed Judicial Conference Guidelines for the Intercircuit and Intracircuit Assignment of United States Magistrate Judges for the temporary assignment of magistrate judges to other districts in emergency situations under 28 U.S.C. § 636(f).

AD HOC RECALL OF MAGISTRATE JUDGES

On recommendation of the Magistrate Judges Committee, the Judicial Conference approved two amendments to the Regulations of the Judicial Conference of the United States Establishing Standards and Procedures for the Recall of United States Magistrate Judges. The first establishes workload standards for magistrate judges retired at less than full salary who are recalled to serve on a full-time basis, to ensure that the level of work provided is commensurate with the amount of recall compensation received. The second sets a cap (equal to the amount of compensation earned by an active part-time magistrate judge at the highest salary level (Level 1)) on the amount of annual salary that a retired magistrate judge may receive when recalled on a "when-actually-employed" basis.

MAGISTRATE JUDGES' RETIREMENT REGULATIONS

As with the Bankruptcy Committee (see *infra*, "Bankruptcy Judges' Retirement Regulations," p. 8), the Magistrate Judges Committee also recommended amendments to sections 6.03 and 12.02 of the Regulations of the Director Implementing the Retirement and Survivors' Annuities for Bankruptcy Judges and Magistrates Act of 1988. The amendments, which were approved by the Conference, will conform the guidelines to recent statutory amendments.

CHANGES IN MAGISTRATE JUDGE POSITIONS

After consideration of the report of the Magistrate Judges Committee and the recommendations of the Director of the Administrative Office, the district courts, and the judicial councils of the circuits, the Judicial Conference approved the following changes in positions, salaries, and arrangements for full-time and part-time magistrate judge positions. Changes with a budgetary impact are to be effective when appropriated funds are available.

FIRST CIRCUIT

District of Maine

Made no change in the number, locations, or arrangements of the magistrate judge positions in the district.

SECOND CIRCUIT

Western District of New York

1. Authorized an additional full-time magistrate judge position at Rochester; and
2. Made no change in the number, locations, or arrangements of the other magistrate judge positions in the district.

FOURTH CIRCUIT

Northern District of West Virginia

1. Converted the part-time magistrate judge position at Wheeling to full-time status; and
2. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

SEVENTH CIRCUIT

Southern District of Illinois

Made no change in the number, locations, or arrangements of the magistrate judge positions in the district.

Southern District of Indiana

1. Increased the salary of the part-time magistrate judge position at New Albany from Level 8 (\$3,167 per annum) to Level 7 (\$5,279 per annum); and

2. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

Western District of Wisconsin

Made no change in the number, location, salaries, or arrangements of the magistrate judge positions in the district.

EIGHTH CIRCUIT

District of Minnesota

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

District of South Dakota

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

NINTH CIRCUIT

Eastern District of California

1. Authorized an additional full-time magistrate judge position at Fresno;
2. Increased the salary of the part-time magistrate judge position at Redding from Level 5 (\$21,115 per annum) to Level 4 (\$31,672 per annum);*
3. Redesignated the part-time magistrate judge position at Redding as Redding or Susanville;*
4. Discontinued the part-time magistrate judge position at Susanville;* and

*Approved by the Executive Committee on behalf of the Judicial Conference on February 11, 1998. See *supra*, "Miscellaneous Actions," p. 6.

5. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

Northern District of California

1. Authorized an additional full-time magistrate judge position at San Francisco or Oakland; and
2. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

Western District of Washington

1. Discontinued the part-time magistrate judge position at Olympic National Park;
2. Increased the salary of the part-time magistrate judge position at Vancouver from Level 6 (\$10,557 per annum) to Level 5 (\$21,115 per annum); and
3. Made no change in the number, locations, salaries or arrangements of the other magistrate judge positions in the district.

TENTH CIRCUIT

District of Wyoming

1. Increased the salary of the part-time magistrate judge position at Casper from Level 8 (\$3,167 per annum) to Level 7 (\$5,279 per annum); and
2. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

COMMITTEE TO REVIEW CIRCUIT COUNCIL CONDUCT AND DISABILITY ORDERS

COMMITTEE ACTIVITIES

The Committee reported on pending legislation, H.R. 1252 (105th Congress), which would amend the Judicial Conduct and Disability Act of 1980, 28 U.S.C. § 372(c), to provide that any complaint of judicial misconduct or disability filed under the Act that is not dismissed at the outset by the chief judge of the circuit in which the complained-against judge serves shall be transferred to another circuit for further complaint proceedings. The provision has been amended since the Judicial Conference opposed it in April 1997 (JCUS-SEP 97, pp. 81-82). The Committee advised that no new Judicial Conference action was necessary, but that it would continue to monitor the legislation.

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

SIZE OF GRAND JURY

H.R. 1536 (105th Congress) would reduce the size of a grand jury to not less than nine, nor more than thirteen persons and would require at least seven jurors to concur in an indictment so long as nine members were present. In 1975, the Advisory Committee on Criminal Rules favored similar legislation. However, the Committee on Rules of Practice and Procedure, agreeing with the present position of its Advisory Committee on Criminal Rules, recommended that the Judicial Conference oppose H.R. 1536 for three reasons: a reduced grand jury would increase the possibility of a runaway prosecution, have less diversity of viewpoints and experiences, and cause diminished citizen participation. The Judicial Conference agreed to oppose the legislation.

COMMITTEE ON SECURITY AND FACILITIES

FIVE-YEAR COURTHOUSE PROJECT PLAN

At its March 1997 session, the Judicial Conference approved a five-year plan of courthouse projects arrayed in priority order for fiscal years 1998-2002 (JCUS-MAR 97, p. 39). Because the President's fiscal year 1998 budget did not include any funding for courthouse construction projects, all projects in the 1998-2002 plan have been delayed at least one year. After consultation with the chief circuit judges and circuit executives, the Committee on Security and Facilities proposed a five-year courthouse construction plan for the fiscal years 1999-2003, which the Judicial Conference endorsed. The Conference also voted to delegate to the Security and Facilities Committee the authority to move projects not included in the President's fiscal year 1999 budget request, but shown in the fiscal year 1999 column of the plan, to fiscal year 2000.

GENERAL SERVICES ADMINISTRATION IMPROVEMENT ACT

A proposed bill, the General Services Administration Improvement Act of 1997, H.R. 2751 (105th Congress), would, among other things, require submission to Congress of courtroom utilization data for existing and proposed new courthouses, information on courtroom sharing, and conformance with standards of the *United States Courts Design Guide*. The bill would also require comment and transmittal of the *Design Guide* by GSA to Congress on an annual basis. Noting that the bill was unnecessary in light of existing judiciary initiatives and that it is inappropriate to legislate administrative prerequisites in the area of federal real estate, the Security and Facilities Committee recommended that the Judicial Conference oppose those provisions of H.R. 2751 that affect the judiciary. The Conference concurred in the Committee's recommendation.

FUNDS FOR NEW BUILDINGS

Funds borrowed by the government to finance the construction of buildings are accounted for in the federal budget as if they are spent in one to three years, even though, as in a mortgage, the funds plus interest might be paid to

the entity from which they were borrowed over a 20- or 30-year period. H.R. 623 (105th Congress) would change the way these transactions are accounted for in the federal budget. The change would result in a more realistic and favorable treatment of capital investments in the federal budget to the benefit of the judiciary. On recommendation of the Security and Facilities Committee, the Judicial Conference agreed to endorse H.R. 623 with respect to financing mechanisms for public buildings.

AD HOC COMMITTEE TO STUDY MERITS OF MOTIONS RELATED TO THE REPORT OF THE AD HOC STRATEGIC PLANNING COMMITTEE OF THE FEDERAL JUDICIAL CENTER

ADMINISTRATIVE OFFICE/FEDERAL JUDICIAL CENTER RELATIONS

In 1996, the Chief Justice appointed an Ad Hoc Strategic Planning Committee of the Federal Judicial Center to review and to make recommendations concerning the operations of the Federal Judicial Center in relation to its statutory missions. The Committee's report, approved by the FJC Board in June 1997, included several recommendations concerning the relationship between the Administrative Office and the Federal Judicial Center. The FJC Director's proposals (referred to as Motions A and B) for implementation of these recommendations were submitted to the Executive Committee, and in September 1997, the Judicial Conference authorized the creation of an ad hoc committee, consisting of members of the Conference, to study the merits of the two motions (JCUS-SEP 97, p. 47).

After hearing from both the Administrative Office and the Federal Judicial Center, as well as from a number of chairs of Judicial Conference committees, the Conference's Ad Hoc Committee revised the two motions and recommended their endorsement by the Judicial Conference. The Conference unanimously adopted the recommendations which follow. With regard to the four-person Judicial Conference/Federal Judicial Center Working Group described below, the Conference anticipates that in actual practice, the Working Group will function

rarely, if ever, and any decisions it does make will result in accommodations that are acceptable to both directors.

The Judicial Conference agrees that:

- a. The Federal Judicial Center (FJC) is the federal courts' primary educational agency, but the Administrative Office of the United States Courts (AO) nonetheless remains in control of its own educational programs. Under existing law, Conference policy, and established practice,
 1. the FJC is responsible generally for judicial training, case and court management training, and professional management education and training of supervisory and professional personnel; and
 2. the AO is responsible generally for education and training related to the proper performance of the administrative and operational duties vested in the Director of the AO by statute, and delegated by him to court personnel.
- b. The Interagency Coordinating Committee of Senior Managers referred to in the report of the 1990 AO/FJC Task Force shall be reinstituted. Composed of an equal number of AO and FJC personnel and co-chaired by the designees of the AO and FJC Directors, this Committee shall meet regularly and institute procedures to ensure that the 1993 interagency agreement and this declaration of policy are implemented. In particular, the Committee shall perform the following functions:
 1. assess the future education and training needs of the third branch;
 2. collaborate in the planning and formulation of specific training programs to meet unsatisfied needs

and respond to Conference committee requests in regard to education;

3. review periodically both existing as well as contemplated agency educational offerings, with each agency exchanging with the other in a timely fashion information concerning the design, substance, methodology, and faculty of these programs and whether an outside contractor or vendor has been or should be used;
4. reduce any overlap in educational programs offered by the agencies and avoid even the appearance of duplication;
5. coordinate with relevant committees of the Judicial Conference; and
6. establish as necessary protocols to govern interagency relations in the field of education and training.

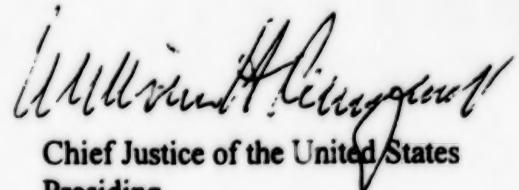
The Judicial Conference approves the creation of a four-person Judicial Conference/Federal Judicial Center Working Group consisting of one member of the Conference and one member of the FJC Board (each to be designated by the Chief Justice), together with the Directors of the AO and the FJC, or their designees, to resolve interagency disputes between the FJC and the AO concerning education and training issues that cannot be resolved on the staff level. If the group cannot resolve an interagency dispute, it shall submit it to the Chief Justice for resolution or referral to the appropriate body. The Chief Justice shall have the discretion to dissolve the Working Group at any time he concludes that such action is in the best interests of the federal judiciary.

FUNDING

All of the foregoing recommendations which require the expenditure of funds for implementation were approved by the Judicial Conference subject to the availability of funds, and subject to whatever priorities the Conference might establish for the use of available resources.

RELEASE OF CONFERENCE ACTION

Except as otherwise specified, the Conference authorized the immediate release of matters considered by this session where necessary for legislative or administrative action.


Chief Justice of the United States
Presiding

**REPORT OF THE PROCEEDINGS
OF THE JUDICIAL CONFERENCE
OF THE UNITED STATES**

SEPTEMBER 15, 1998

WASHINGTON, D.C.

*JUDICIAL CONFERENCE OF THE UNITED STATES
CHIEF JUSTICE WILLIAM H. REHNQUIST,
PRESIDING
LEONIDAS RALPH MECHAM, SECRETARY*

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REPORT OF THE PROCEEDINGS OF THE JUDICIAL CONFERENCE OF THE UNITED STATES

September 15, 1998

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**REPORT OF THE PROCEEDINGS
OF THE JUDICIAL CONFERENCE
OF THE UNITED STATES**

September 15, 1998

The Judicial Conference of the United States convened in Washington, D.C., on September 15, 1998, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. § 331. The Chief Justice presided, and the following members of the Conference were present:

First Circuit:

Chief Judge Juan R. Torruella
Judge Joseph A. DiClerico,
District of New Hampshire

Second Circuit:

Chief Judge Ralph K. Winter, Jr.
Judge Peter C. Dorsey,
District of Connecticut

Third Circuit:

Chief Judge Edward R. Becker
Chief Judge Donald E. Ziegler,
Western District of Pennsylvania

Fourth Circuit:

Chief Judge J. Harvie Wilkinson III
Chief Judge Charles H. Haden II,
Southern District of West Virginia

Fifth Circuit:

**Chief Judge Henry A. Politz
Judge William H. Barbour, Jr.,
Southern District of Mississippi**

Sixth Circuit:

**Chief Judge Boyce F. Martin, Jr.
Judge Thomas A. Wiseman, Jr.
Middle District of Tennessee**

Seventh Circuit:

**Chief Judge Richard A. Posner
Judge Robert L. Miller, Jr.,
Northern District of Indiana**

Eighth Circuit:

**Chief Judge Pasco M. Bowman II
Judge James M. Rosenbaum,
District of Minnesota**

Ninth Circuit:

**Chief Judge Procter Hug, Jr.
Judge Lloyd D. George,
District of Nevada**

Tenth Circuit:

**Chief Judge Stephanie K. Seymour
Judge Ralph G. Thompson,
Western District of Oklahoma**

Eleventh Circuit:

**Chief Judge Joseph W. Hatchett
Judge Wm. Terrell Hodges,
Middle District of Florida**

District of Columbia Circuit:

**Chief Judge Harry T. Edwards
Chief Judge Norma H. Johnson,
District of Columbia**

Federal Circuit:

Chief Judge Haldane Robert Mayer

Court of International Trade:

Chief Judge Gregory W. Carman

Circuit Judges Stephen H. Anderson, Emmett R. Cox, W. Eugene Davis, David R. Hansen, Paul V. Niemeyer, A. Raymond Randolph, Norman H. Stahl, and David R. Thompson and District Judges Edward B. Davis, Julia S. Gibbons, John G. Heyburn II, D. Brock Hornby, George P. Kazen, Philip M. Pro, Alicemarie H. Stotler, and William J. Zloch attended the Conference session. Collins Fitzpatrick, Circuit Executive for the Seventh Circuit, was also present.

Senator Orrin G. Hatch spoke on matters pending in Congress of interest to the Conference. Attorney General Janet Reno addressed the Conference on matters of mutual interest to the judiciary and the Department of Justice.

Leonidas Ralph Mecham, Director of the Administrative Office of the United States Courts, attended the session of the Conference, as did Clarence A. Lee, Jr., Associate Director for Management and Operations; William R. Burchill, Jr., Associate Director and General Counsel; Karen K. Siegel, Assistant Director, Judicial Conference Executive Secretariat; Michael W. Blommer, Assistant Director, Legislative Affairs; Wendy Jennis, Deputy Assistant Director, Judicial Conference Executive Secretariat; and David Sellers, Deputy Assistant Director, Public Affairs. Judge Rya W. Zobel, Director of the Federal Judicial Center, also

attended the session of the Conference, as did James Duff, Administrative Assistant to the Chief Justice; Mary Ann Willis, Supreme Court Staff Counsel; and judicial fellows Mary Clark, Paul Fiorelli, Nancy Miller and Christie Warren.

REPORTS

Mr. Mecham reported to the Conference on the judicial business of the courts and on matters relating to the Administrative Office. Judge Zobel spoke to the Conference about Federal Judicial Center programs, and Judge Richard Conaboy, Chairman of the United States Sentencing Commission, reported on Sentencing Commission activities.

EXECUTIVE COMMITTEE

LAW CLERK INTERVIEWS

At its September 1993 session (JCUS-SEP 93, p. 49), in an effort to improve the law clerk hiring process, the Judicial Conference agreed to recommend to all judicial officers that March 1 of the year before a clerkship begins be the benchmark starting date for law clerk interviews. The policy is not binding on judges, and it has become apparent that it is not universally followed and, therefore, is not an accurate reflection of the practice in the courts. Moreover, there is no consensus within the judiciary as to whether any alternate standardized policy could be more successful in improving the law clerk hiring process. On recommendation of the Executive Committee, the Judicial Conference rescinded its September 1993 policy recommending that March 1 of the year before a clerkship begins be the benchmark starting date for law clerk interviews.

RESOLUTIONS

The Judicial Conference approved a recommendation of the Executive Committee to adopt the following resolution in recognition of the substantial contributions made by Judicial Conference committee chairs who will complete their terms of service in 1998:

September 15, 1998

The Judicial Conference of the United States recognizes with appreciation, respect and admiration the following judicial officers:

HONORABLE A. RAYMOND RANDOLPH
Committee on Codes of Conduct

HONORABLE EMMETT R. COX
Committee on Defender Services

HONORABLE STEPHEN H. ANDERSON
Committee on Federal-State Jurisdiction

HONORABLE FRANK J. MAGILL
Committee on Financial Disclosure

HONORABLE PHILIP M. PRO
Committee on the Administration of the Magistrate Judges System

HONORABLE ALICEMARIE H. STOTLER
Committee on Rules of Practice and Procedure

Appointed as committee chairs by Chief Justice William H. Rehnquist, these outstanding jurists have played a vital role in the administration of the federal court system. These judges served with distinction as leaders of their Judicial Conference committees while, at the same time, continuing to perform their duties as judges in their own courts. They have set a standard of skilled leadership and earned our deep respect and sincere gratitude for their innumerable contributions. We acknowledge with appreciation their commitment and dedicated service to the Judicial Conference and to the entire federal judiciary.

THE JUDICIAL CONFERENCE OF THE UNITED STATES AND ITS COMMITTEES

In February 1997, the Executive Committee undertook to update and codify numerous Conference and committee practices into a single document entitled *The Judicial Conference of the United States and its Committees*. Drafts of the document were distributed by the Committee for comment to Conference committee chairs, the Director of the Federal Judicial Center, and the Chief Justice, and the Committee addressed concerns raised. On recommendation of the Committee, the Conference approved the document, which can be used as a source reference for everyone, as well as a teaching device for new committee appointees and chairs.

UNITED STATES SENTENCING COMMISSION

With the resignation of the Chairman of the United States Sentencing Commission, Judge Richard Conaboy, on October 31, 1998, all seven seats on the Commission will be vacant. In the Commission's 14-year history, its chairman has always been a federal judge. The Executive Committee strongly believes that this practice should be maintained in order to preserve the objectivity and independence of the Commission and its leadership. On recommendation of the Committee, the Judicial Conference agreed to urge the President, with the advice and consent of the Senate, to continue the longstanding tradition of appointing a federal judge to chair the United States Sentencing Commission.

DATA COLLECTION AND DISSEMINATION

Legislative proposals on bankruptcy reform pending in the 105th Congress include differing provisions on the collection, publication, and reporting of bankruptcy statistics and case data. The proposals are inconsistent as to whether certain data on consumer debtors should be collected by the Executive Office for United States Trustees or the Administrative Office of the United States Courts, and provisions dealing with the release of all public record data held by bankruptcy clerks in electronic form raise significant privacy issues. On recommendation of the Committees on Judicial Resources and the Administration

of the Bankruptcy System, the Executive Committee approved, on behalf of the Conference, the adoption of the following position statements to be used in response to congressional proposals on data collection and dissemination (see also *infra*, "National Bankruptcy Review Commission," pp. 46-58 (regarding Recommendations 4.1.1-4.1.5)):

It is the position of the Judicial Conference of the United States that the federal judiciary should collect and maintain those data it requires for its own operations to fulfill its statutory responsibilities. Accordingly, the collection of financial data on consumer debtors, if desired by Congress, should be assigned to the United States trustee system, which is responsible for supervising trustees and estates and approving distributions to creditors.

It is the position of the Judicial Conference of the United States that the release of data held by the federal judiciary shall be subject to appropriate privacy concerns and safeguards.

MISCELLANEOUS ACTIONS

The Executive Committee:

- Approved proposed interim financial plans for fiscal year 1999 for the Salaries and Expenses, Defender Services, Fees of Jurors and Commissioners, and Court Security accounts, based on appropriations levels midway between the House and Senate allowances. The plans are to be considered final without further action upon the enactment of a judiciary appropriations bill, assuming the appropriations levels are sufficient to fund the plans.¹
- Approved an amended Memorandum of Understanding with the Federal Judicial Center Board and the Federal Judicial Center Foundation Board,

¹ On October 21, 1998, an omnibus appropriations bill was enacted that included appropriations for the judiciary's accounts at levels sufficient to fund the approved financial plans.

which clarifies the roles of the three organizations in administering funds received for the Judicial Conference's benefit, establishes appropriate administrative mechanisms to maintain the separation of funds deposited for Conference use, and broadens the categories of programs for which monies may be received on the Conference's behalf.

- Provided guidance to the Director of the Administrative Office on the judiciary's response to certain provisions of the "Judicial Reform Act of 1998" (H.R. 1252, 105th Congress).
- Authorized retroactive implementation of a \$75 per hour rate for the in-court time of attorneys appointed under the Criminal Justice Act in an unusually complex and extended criminal case in the Southern District of Florida because of the unique and extraordinary circumstances of the case.
- Approved a recommendation of the Court Administration and Case Management Committee that it take no position on "The Alternative Dispute Resolution Act of 1998" (H.R. 3528, 105th Congress), provided that certain amendments were made, and determined that if the amendments were not made, the bill should be opposed.
- Agreed, on recommendation of the Committee on Judicial Resources, to revise the fiscal year 1998 Salaries and Expenses financial plan to authorize use of up to \$1 million from the reserve to provide information, counseling, and software to judiciary employees who have an opportunity to switch from the Civil Service Retirement System to the Federal Employees Retirement System.
- On recommendation of the Magistrate Judges Committee and the Ninth Circuit Judicial Council, approved an increase in the salary of the part-time magistrate judge position at Santa Barbara, California, from Level 4 (\$31,672 per annum) to Level 1 (\$58,065 per annum), and agreed to discontinue the part-time magistrate judge position at San Luis Obispo, California.
- Approved an exception to the Judicial Conference policy disallowing the use of realtime reporting systems as an official method of recording bankruptcy proceedings (JCUS-MAR 94, p. 16) for a disabled judge in the

Southern District of California, and authorized the Director of the Administrative Office to grant similar exceptions for disabled judges in the future.

- As recommended by the Committee on International Judicial Relations, approved the use of grant funds from the United States Agency for International Development for six rule of law programs; the Judicial Conference sponsorship of, and the expenditure of up to \$5,000 for, a program for Russian judges and administrators; and the use of \$15,000 for a training needs assessment for Venezuelan judges.
- Authorized the creation of six reimbursable positions in the Administrative Office for a work measurement project, effective in fiscal year 1998, and six reimbursable positions for a benefits project, effective in fiscal year 1999.
- Expanded to the Northern District of Illinois a community affairs pilot program currently approved for two circuit executives' offices.
- As a first step in the process of reevaluating the existing policy on relocation allowances, approved a request for reimbursement of relocation expenses, using local funds, for a new settlement attorney in the First Circuit Court of Appeals, and instructed the Director of the Administrative Office to prepare a proposal allowing the payment of relocation expenses from local funds for certain high-level court personnel.

COMMITTEE ON THE ADMINISTRATIVE OFFICE

COMMITTEE ACTIVITIES

The Committee on the Administrative Office was briefed on recent Administrative Office activities, including efforts to update the five major court staffing formulas; a plan to upgrade the skills and knowledge of procurement professionals in the courts and to issue certification warrants; various public affairs program initiatives, including expanded use of video and web technology and a pilot program for community affairs positions in two circuits and one district; and Defender Services program management initiatives. The Committee expressed its support for the final plan for implementing the Administrative

Office's new advisory structure and noted the Administrative Office's accomplishment in developing a streamlined advisory system that will reduce the number of permanent groups and allow for timely advice on administrative policies and programs from those affected.

COMMITTEE ON AUTOMATION AND TECHNOLOGY

COMMITTEE ACTIVITIES

The Committee on Automation and Technology reported on the progress of its initiative to facilitate courtroom processes through the use of technology. Based on the positive findings of the Electronic Courtroom Project, which assessed the current use and applicability of four kinds of technologies— video evidence presentation, video conferencing, access to electronic methods of taking the record, and access to external databases—in a variety of courtroom settings, the Committee requested that the Administrative Office develop guidelines and propose a plan for the implementation of courtroom technologies over time. In addition, the Committee reviewed progress on efforts to develop and implement electronic case files systems for use throughout the judiciary and was advised that installation of the judiciary's Data Communications Network (DCN) would be completed in September 1998, approximately one year ahead of schedule and under anticipated cost.

COMMITTEE ON THE ADMINISTRATION OF THE BANKRUPTCY SYSTEM

BANKRUPTCY JUDGESHIPS

In accordance with 28 U.S.C. § 152(b)(3), the Judicial Conference conducts a comprehensive review of all judicial districts every other year to assess the continuing need for all authorized bankruptcy judgeships and reports its recommendations to Congress for the elimination of any authorized position that can be eliminated when a vacancy exists by reason of resignation, retirement, removal, or death. As a result of the 1998 continuing need survey, the Committee on the Administration of the Bankruptcy System recommended that the Judicial Conference recommend to Congress that no bankruptcy judgeship position be

statutorily eliminated and that the Conference advise the Sixth and Eighth Circuit Judicial Councils to consider not filling vacancies in the Northern District of Ohio and the District of South Dakota that currently exist or may occur by reason of resignation, retirement, removal, or death, until there is a demonstrated need to do so. The Judicial Conference approved the Committee's recommendation.

INTERCIRCUIT ASSIGNMENT OF BANKRUPTCY JUDGES

To implement 28 U.S.C. § 155(a), which authorizes the temporary transfer of a bankruptcy judge to another district, the Judicial Conference, in September 1988, approved Guidelines for the Intercircuit Assignments of Bankruptcy Judges (JCUS-SEP 88, pp. 59-60). On recommendation of the Bankruptcy Committee, the Conference approved clarifying and technical amendments to the guidelines as follows (additions in italics, language omitted is lined-through):

Guideline 6. The "lender-borrower" rules may be relaxed in situations in which (a) a bankruptcy judge has *recused himself or herself* or been disqualified, ~~of retired bankruptcy judges who have~~ (b) *the bankruptcy judge to be loaned or borrowed is on been recalled recall status to active service* pursuant to 28 U.S.C. § 155(b), or (c) other situations if approved by the affected circuit councils.

Commentary to Guideline 6. ¶ 4. Through the recall system, retired bankruptcy judges, *with their consent, are may be* recalled to active service by ~~the circuits from which they retired: either the circuit from which the bankruptcy judge retired or another circuit in need of a recalled bankruptcy judge.~~ The recall system is governed by two sets of regulations: One for extended recall of a retired bankruptcy judge to active service (*i.e.*, recall to active service for a period of three years) and one for recall of a retired bankruptcy judge to active service on an ad hoc basis (*i.e.*, recall to active service for varying periods, but for no more than one year *and a day*).

PLACE OF HOLDING BANKRUPTCY COURT

The Judicial Conference is authorized to determine the official duty stations of bankruptcy judges and places of holding bankruptcy court (28 U.S.C. § 152(b)(1)). At the request of the court and with the approval of the Eighth Circuit Judicial Council, the Judicial Conference approved a Bankruptcy Committee recommendation that Independence be designated as an additional place of holding bankruptcy court in the Northern District of Iowa.

NATIONAL BANKRUPTCY REVIEW COMMISSION

The Bankruptcy Reform Act of 1994 established the National Bankruptcy Review Commission as an independent commission to investigate and study issues and problems relating to the Bankruptcy Code and to prepare a report containing its findings, conclusions, and recommendations for legislative or administrative action (Public Law No. 103-394, § 603). On October 20, 1997, the *Report of the National Bankruptcy Review Commission* was submitted to the President, Congress, and the Chief Justice. The report contains over 170 specific recommendations for changes to the present bankruptcy law and system, a number of which have a potential impact on the workload and administration of the federal courts. The Bankruptcy Committee reviewed all of the Commission recommendations, but certain recommendations fall principally within the jurisdictions of other Conference committees (*i.e.*, the Committees on Court Administration and Case Management, Judicial Resources, and Rules of Practice and Procedure) and were referred to those committees for review and recommendation.

Appellate Review. Two National Bankruptcy Review Commission recommendations, 3.1.3 and 3.1.4, were debated at the Conference session. These recommendations would fundamentally change the existing bankruptcy appeals system by providing for the direct appeal of all final—and certain interlocutory—bankruptcy court orders to the courts of appeals (by-passing the district courts and the bankruptcy appellate panels). The Bankruptcy Committee recommended that the Conference—

- a. support the concept of one level of appellate review of dispositive orders of bankruptcy judges; but
- b. urge that no change in the current appellate process be considered until the judiciary has an opportunity to study further the existing process and possible alternative structures and to submit a subsequent report to Congress; and
- c. seek to include, in any legislation Congress moves to enact which would provide for direct appeal of bankruptcy court decisions to the courts of appeals, provisions permitting the circuits, at their option and consistent with the Constitution, to utilize bankruptcy appellate panels as adjuncts to the appellate process or, with the consent of the parties, as dispositive of appeals, under guidelines developed by the Judicial Conference.

The Conference declined to approve the first part (part a) of the Bankruptcy Committee's recommendation and determined, instead, to endorse a recommendation of the Court Administration and Case Management Committee that the Conference support the simplification of appellate review of dispositive orders of bankruptcy judges. The Conference approved part b of the Bankruptcy Committee's recommendation, which would give the judiciary an opportunity to study the current process and possible alternatives. Part c of the Bankruptcy Committee's recommendation dealing with use of bankruptcy appellate panels was not approved by the Conference; instead, the Conference, p12 ending completion of the study, opposed the appeal as of right from dispositive orders of bankruptcy judges directly to the courts of appeals.

Other Recommendations. With respect to the remaining National Bankruptcy Review Commission recommendations with potential impact on the federal judiciary, on recommendation of the relevant Conference committee,²

² The following committees were given the primary responsibility to review and make recommendations to the Judicial Conference on National Bankruptcy Review Commission recommendations, as follows: Court Administration and Case Management - Recommendations 2.4.7 and 3.3.4; Judicial Resources - Recommendations 4.1.1 through 4.1.5; Rules of Practice and Procedure - Recommendations 1.1.4, 2.3.2, 2.4.9, 2.4.10, 2.5.2, 2.5.3, and 4.2.3; and Administration of the Bankruptcy System - all remaining recommendations.

the Judicial Conference took the following positions:³

With regard to Commission Recommendation 1.1.1 (concerning the establishment of a national filing system), agreed that there is a value in a national filing system that would provide each case with a unique identifier, to the extent that this can be done with proper regard for safeguarding the privacy of sensitive personal information.

With regard to Commission Recommendation 1.1.2 (concerning random audits of debtors' schedules), expressed general support for measures designed to enhance the integrity of the bankruptcy system, while cautioning that new duties should not be imposed on bankruptcy trustees without providing additional resources to those trustees for the additional work.

With regard to Commission Recommendation 1.1.3 (concerning the filing of false claims by creditors), took no position on this recommendation for a change in substantive bankruptcy law because it concerns a matter of public policy that is best addressed by Congress, but informed Congress that implementation of this recommendation could result in more litigation over objections to claims, which would increase the workload of judges and clerks.

With regard to Commission Recommendation 1.1.4 (concerning systems administration of consumer bankruptcies), expressed thanks for the endorsement of the 1997 amendments to Bankruptcy Rule 9011, and agreed to follow procedures set forth in the Rules Enabling Act, 28 U.S.C. §§ 2071-2077, for considering further amendments and recommending them to the Supreme Court.

With regard to Commission Recommendation 1.1.5 (concerning financial education programs for debtors), expressed general support for the principle of greater access to financial education for debtors, but stated that if the Congress authorizes such programs, it also should specify by whom they can be provided and how they are to be funded.

³ The Judicial Conference took no position on Commission recommendations not addressed below.

With regard to Commission Recommendations 1.2.1 and 1.2.2 (concerning the debtor's ability to exempt certain property), expressed general support for measures designed to treat debtors equally and to enhance the integrity of the bankruptcy system and the public's perception of integrity in the system, but took no position on these recommendations for changes in substantive bankruptcy law because they concern matters of public policy that are best addressed by Congress.

With regard to Commission Recommendations 1.2.5 (concerning the debtor's ability to exempt funds held in a trust) and 1.2.6 (concerning the debtor's ability to exempt certain property), expressed general support for the principle of affording debtors a "fresh start" after bankruptcy, but took no position on these recommendations for changes in substantive bankruptcy law because they concern matters of public policy that are best addressed by Congress.

With regard to Commission Recommendation 1.3.1 (concerning reaffirmation agreements), supported the enactment of amendments to section 524(d) of the Bankruptcy Code to require appropriate documentation of a motion to approve a reaffirmation agreement and to clarify when a court must hold a reaffirmation hearing, but took no position on the merits of amending section 524(c) to specify the standard for approval by the court of a proposed reaffirmation agreement. In addition, the Conference allowed the procedure for prescribing an official form under Federal Rule of Bankruptcy Procedure 9009 to go forward.

With regard to Commission Recommendation 1.3.4 (concerning security interests in household goods), took no position on this recommendation for a change in substantive bankruptcy law because it concerns a matter of public policy that is best addressed by Congress, but agreed to advise Congress that implementation of the recommendation would likely increase the number of valuation hearings held by bankruptcy judges, and to urge Congress to specify, in any implementing legislation, the valuation standard to be applied.

With regard to Commission Recommendation 1.4.3 (concerning the dischargeability of debts for the payment of criminal restitution orders), took no position on this recommendation for a change in substantive

bankruptcy law because it concerns a matter of public policy that is best addressed by Congress.

With regard to Commission Recommendation 1.4.4 (concerning the dischargeability of family support obligations), took no position on this recommendation for a change in substantive bankruptcy law because it concerns a matter of public policy that is best addressed by Congress, but expressed support for clarification of the current confusing statutory scheme governing the nondischargeability of family support obligations.

With regard to Commission Recommendation 1.4.5 (concerning the dischargeability of student loans), took no position on this recommendation for a change in substantive bankruptcy law because it concerns a matter of public policy that is best addressed by Congress, but noted that the repeal of section 523(a)(8) of the Bankruptcy Code would reduce litigation.

With regard to Commission Recommendation 1.4.6 (concerning pre-bankruptcy default judgments), expressed support for a uniform standard for issue preclusion with regard to dischargeability complaints filed in the bankruptcy courts, as well as other types of adversary proceedings.

With regard to Commission Recommendation 1.4.8 (concerning the period of time for objecting to the debtor's discharge), took no position on this recommendation for a change in substantive bankruptcy law because it concerns a matter of public policy that is best addressed by Congress, but noted that the suggested change appears unnecessary because the Bankruptcy Code already provides creditors a one-year period after the debtor's discharge to seek revocation of the discharge, and also noted that the recommended change would create a new degree of uncertainty with respect to the finality of bankruptcy cases.

With regard to Commission Recommendation 1.4.9 (concerning proposed new requirements for dismissing objections to discharge), supported the recommendation to amend section 727 of the Bankruptcy Code on the basis that it should enhance the integrity of the bankruptcy system.

With regard to Commission Recommendation 1.5.2 (concerning the valuation of collateral), took no position on the merits of the specific

valuation standards proposed by the Commission, but acknowledged the need for some uniform valuation standard.

With regard to Commission Recommendation 1.5.3 (concerning the rate of interest to be paid to secured creditors), expressed support for a uniform national standard regarding the appropriate rate of interest that will give a secured creditor the present value of its allowed secured claim, but took no position on what that standard should be.

With regard to Commission Recommendation 1.5.6 (concerning the authority of the bankruptcy court to issue *in rem* orders), urged that Congress defer action on this Commission recommendation until further study can be made of the due process concerns raised by the proposal.

With regard to Commission Recommendation 1.5.8 (concerning the reporting of bankruptcy filings by credit reporting agencies), supported amendments to the Fair Credit Reporting Act that would require credit reporting agencies to report chapter 13 filings differently from chapter 7 filings, and supported a requirement that credit reporting agencies note on credit reports the fact that debtors have completed voluntary debtor education programs.

With regard to Commission Recommendation 1.5.9 (concerning the establishment of credit rehabilitation programs by trustees), expressed general support for measures designed to assist debtors in reestablishing credit after bankruptcy, while cautioning that new duties should not be imposed on bankruptcy trustees without providing the means for accomplishing those objectives.

With regard to Commission Recommendations 2.1.1 through 2.1.5 (concerning the treatment of mass future claims in bankruptcy), agreed to inform Congress that it is currently studying the issues associated with mass tort litigation (through an ad hoc Mass Torts Working Group), and that it will defer any comment on these recommendations until that study is concluded. The Conference also noted that the proposal in Commission Recommendation 2.1.2 would create additional ancillary litigation as to the appointment or removal of a mass future claims representative and would add appreciably to the work of the bankruptcy judges and the clerks' staff.

With regard to Commission Recommendation 2.3.2 (concerning consent of former partners), voted to urge Congress, if it enacts legislation, to defer to the provisions of the Rules Enabling Act for any procedural rules that may be required to implement changes in the Bankruptcy Code.

With regard to Commission Recommendation 2.3.3 (concerning the jurisdiction of the bankruptcy court in partnership cases), expressed support, in the interest of judicial economy and efficient case administration, for centralizing the determination of the rights and liabilities of general partners to partnership creditors and to each other in the partnership bankruptcy case. The Conference opposed specifically designating these matters as core matters under 28 U.S.C. § 157(b), noting that doing so may raise jurisdictional concerns in the context of adjudicating contribution claims among nondebtor general partners who have not filed proofs of claim or otherwise consented to the jurisdiction of the bankruptcy court.

With regard to Commission Recommendations 2.3.14 and 2.3.16 (concerning partnership cases), took no position on these recommendations for changes in substantive bankruptcy law because they concern matters of public policy that are best addressed by Congress, but expressed opposition to legislation that would amend the federal rules of procedure without following the procedures prescribed in the Rules Enabling Act, 28 U.S.C. §§ 2071-2077.

With regard to Commission Recommendations 2.3.18 and 2.3.19 (concerning partnership cases), expressed general support for improving the administration of partnership cases, and urged that the extent, form, and timing of disclosure by nondebtor general partners be left to the rulemaking process prescribed in the Rules Enabling Act, 28 U.S.C. §§ 2071-2077.

With regard to Commission Recommendation 2.3.20 (concerning partnership cases), expressed general support for a statutory clarification of the treatment of limited liability company (LLC) members and LLC managers under the Bankruptcy Code, but took no position on whether LLC members in member-managed LLCs and LLC managers in manager-managed LLCs should be treated like general partners under the Code.

With regard to Commission Recommendation 2.4.6 (concerning the need to hold a meeting of creditors in chapter 11 cases), opposed the Commission's recommendation to amend section 341 of the Bankruptcy Code to empower the bankruptcy courts to issue orders waiving meetings of creditors in "pre-packaged" chapter 11 cases due to concerns that the proposal (a) is inconsistent with existing section 341(c), which divests the bankruptcy courts of power over the section 341 meetings; (b) appears to favor corporate "pre-packaged" plan debtors over other parties in interest in bankruptcy cases; and (c) would generate more hearings on motions to waive section 341 meetings on an expedited or emergency basis, thus requiring from the courts additional judicial and clerical resources.

Reaffirmed support for the use of alternative dispute resolution, but opposed Commission Recommendation 2.4.7 (concerning local mediation programs).

With regard to Commission Recommendation 2.4.8 (concerning creditors' committees), supported the recommendation to empower the bankruptcy court to order a change in membership of creditors' committees to ensure adequate representation of creditors, even though implementation of the recommendation may generate increased litigation.

With regard to Commission Recommendation 2.4.9 (concerning employee participation in bankruptcy cases), agreed to inform Congress that the schedules that must be filed by a debtor (Official Form 6) already require disclosure of employee-related obligations and that action on the Commission's recommendation is unnecessary.

With regard to Commission Recommendation 2.4.10 (concerning enhancing the efficacy of examiners and limiting the grounds for appointment of examiners in chapter 11 cases), restated support for limiting the circumstances under which a trustee or trustee's own firm can be retained as a professional by the trustee, but took no position on this recommendation to permit examiners to retain professionals under the same standards that govern the retention of other professionals, because such a change in substantive bankruptcy law concerns a matter of public policy that is best addressed by Congress. With respect to the recommendation to consider an amendment to Bankruptcy Rule 2004, the Conference noted that the recommendation is addressed directly to the Advisory Committee on Bankruptcy Rules, which has considered the

matter and determined, for the time being, simply to monitor any case law that develops and, accordingly, urged Congress to defer to the provisions of the Rules Enabling Act, 28 U.S.C. §§ 2071-2077.

With respect to Commission Recommendation 2.5.2 (concerning flexible rules for disclosure statements and plans), expressed support for authorizing the bankruptcy courts to exercise greater flexibility in managing small business cases under chapter 11, but urged Congress, if it enacts legislation, to defer to the provisions of the Rules Enabling Act, 28 U.S.C. §§ 2071-2077, for any procedural rules or official forms that may be required to implement changes in the Bankruptcy Code.

With respect to Commission Recommendation 2.5.3 (concerning reporting requirements for small business debtors), took no position on the merits of the recommendation, but urged Congress, if it enacts legislation on the subject of small business cases under chapter 11 of the Bankruptcy Code, to defer to the provisions of the Rules Enabling Act, 28 U.S.C. §§ 2071-2077, for any procedural rules or official forms that may be required to implement changes in the Bankruptcy Code.

With regard to Commission Recommendation 2.5.7 (concerning a proposed requirement that the court conduct a scheduling conference in chapter 11 small business cases), indicated its support for scheduling conferences as a valuable case management tool, but opposed mandatory scheduling conferences on grounds that they are not necessary in every case, could use court and judicial time unnecessarily, and would infringe on the judges' discretion to manage their cases.

With regard to Commission Recommendation 2.5.9 (concerning the basis for dismissal or conversion of chapter 11 small business cases), took no position on this recommendation for a change in substantive bankruptcy law, but opposed the time deadlines that would be set forth in 11 U.S.C. § 1112(b)(3), if that section were modified in accordance with the Commission recommendation.

With regard to Commission Recommendation 2.5.10 (concerning the powers and duties of the United States trustee or bankruptcy administrator in chapter 11 small business cases), supported the recommendation for an enhanced role of the United States trustees and the bankruptcy

administrators in chapter 11 small business cases, but noted that efficient procedures for administering chapter 11 cases already exist, to a large extent, in the bankruptcy administrator program.

With regard to Commission Recommendations 3.1.1 and 3.1.2 (concerning the establishment of Article III bankruptcy courts and the transition to that status), strongly opposed the Commission's recommendation that bankruptcy courts be established under Article III of the Constitution.

With regard to Commission Recommendation 3.1.5 (concerning the appropriate venue for corporate debtors), urged that Congress defer action on the recommended change in the venue statutes until there is additional published scholarship on the subject, because the data now available do not clearly support the need for any statutory change.

With regard to Commission Recommendation 3.2.2 (concerning venue for preference actions), took no position on this recommendation for a change in substantive bankruptcy law because it concerns a matter of public policy that is best addressed by Congress.

With regard to Commission Recommendation 3.3.1 (concerning the United States trustee program), reiterated its longstanding position that placement of the United States trustee program as an independent office in the judicial branch is essential to sound case management and effective administration of estates in bankruptcy cases, but took no position on the specific recommendations concerning the United States trustee program.

With regard to Commission Recommendation 3.3.3 (concerning the qualification of attorneys, accountants, and other professionals), took no position on the Commission recommendation regarding the qualification of professionals under 11 U.S.C. § 1107(b), but noted that enactment of the Commission recommendation could increase litigation over whether a prospective professional's interest or equity interest in the debtor is "insubstantial," thereby increasing the judicial and clerical workloads of the courts.

Opposed Commission Recommendation 3.3.4 (concerning nationwide admission to practice), and instead encouraged bankruptcy courts to

review their local rules in order to streamline the process of admission for non-resident attorneys who want to appear in a particular proceeding.

With regard to Commission Recommendation 3.3.5 (concerning the appointment of fee examiners), recommended that legislative action to preclude the appointment of fee examiners in bankruptcy cases and proceedings be deferred pending further study, noting the burdensome, time-consuming nature of the requirement that bankruptcy judges conduct an independent review of bankruptcy fee applications.

With regard to Commission Recommendation 3.3.6 (concerning attorney referral programs), supported the amendment of 11 U.S.C. § 504 to permit an attorney compensated out of a bankruptcy estate to remit a percentage of such compensation to a bona fide, nonprofit, public service referral program.

With regard to Commission Recommendations 4.1.1 through 4.1.5 (concerning data compilation and dissemination), opposed as unnecessary the appointment of a third-party data collection coordinator because sufficient mechanisms exist and are being employed currently for coordination between the Administrative Office and the Executive Office for United States Trustees on bankruptcy data compilation and dissemination matters. The Conference also opposed as unnecessary the enactment of legislation requiring electronic public access to bankruptcy data because efforts are already underway in the judiciary to establish electronic access at the lowest possible cost.

With regard to Commission Recommendation 4.2.1 (concerning notice to governmental units of bankruptcy cases), expressed support for efforts to ensure that all parties to a bankruptcy case, including governmental entities, receive adequate notice of bankruptcy cases, including a requirement that clerks' offices be required to take reasonable steps to prepare and update local registries of governmental entities to which notice should be given, but recommended that the establishment of such a mechanism be left to the rulemaking process under the Rules Enabling Act, 28 U.S.C. §§ 2071-2077.

With regard to Commission Recommendation 4.2.3 (concerning taxation and the Bankruptcy Code), expressed general support for the principle of

facilitating adequate and effective notice in bankruptcy cases to governmental units and noted that proposed amendments to the Federal Rules of Bankruptcy Procedure that would provide better notice to all federal and state governmental units have been published for comment.

With regard to Commission Recommendation 4.2.7 (concerning trust fund taxes), supported a requirement that small business debtors be required to create and maintain separate bank accounts for trust fund taxes and nontax deductions from employee paychecks, and supported appropriate sanctions for violations of the segregation requirement, but recommended that the harsh sanction of removal from the trustee panel be reserved for egregious cases.

With regard to Commission Recommendation 4.2.20 (concerning chapter 11 disclosure statements), supported the establishment of standards for tax disclosures in chapter 11 disclosure statements, limited to cases in which an accountant for the debtor in possession has been appointed, on grounds that such a requirement would make it easier for bankruptcy judges to evaluate and approve disclosure statements.

With regard to Commission Recommendation 4.2.24 (concerning abusive serial filings), supported amendment of the Bankruptcy Code to give bankruptcy judges discretion to dismiss abusive serial filings with prejudice to refiling under chapter 13 or 11 for a period determined by the court, but recommended that any bar to refiling should be limited to a specific period of time (such as three years).

With regard to Commission Recommendation 4.2.35 (concerning the authority of bankruptcy courts to grant declaratory relief), took no position on this recommendation for a change in substantive bankruptcy law because it concerns a matter of public policy that is best addressed by Congress, but advised Congress that giving bankruptcy judges the power to issue declaratory judgments on prospective tax issues may require additional judicial resources to hear and resolve such matters.

With regard to Commission Recommendation 4.3.2 (concerning chapter 9 municipal bankruptcy cases), took no position on this recommendation for a change in substantive bankruptcy law, but recommended that Congress resolve the apparent conflict between sections 901 and 921(d) of the Bankruptcy Code.

With regard to Commission Recommendation 4.3.4 (concerning the appointment of the presiding judge in chapter 9 cases), opposed the recommended deletion of section 921(b) of the Bankruptcy Code and instead supported the current statutory scheme, which requires the chief judge of the court of appeals to designate a bankruptcy judge to conduct each chapter 9 case.

With regard to Commission Recommendation 4.4.1 (concerning chapter 12 family farmer cases), supported the recommended increase in the chapter 12 debt limits and the proposal to make chapter 12 a permanent part of the Bankruptcy Code.

With regard to Commission Recommendation 4.4.2 (concerning chapter 12 family farmer cases), generally supported the Commission's recommendation to provide some consistent, fair, national standard for calculating the chapter 12 trustee's statutory percentage fee, but did not take a position on what specific standard is appropriate.

COMMITTEE ON THE BUDGET

FISCAL YEAR 2000 BUDGET REQUEST

In recognition of congressional funding constraints, the Budget Committee reduced and adjusted the program committees' proposed funding levels for the fiscal year 2000 budget request. The Judicial Conference approved the Budget Committee's lower budget request for fiscal year 2000, subject to amendments necessary as a result of new legislation, actions of the Judicial Conference, or other reasons the Director of the Administrative Office considers necessary and appropriate.

COST CONTROL MONITORING SYSTEM

Currently, under the Cost Control Monitoring System (CCMS), when a new work unit is authorized for a program, it is funded at the national average for all position types in that program. For settlement conference attorneys, the effect of this policy is that the national average includes the averages for attorneys as well as support staff and thus does not provide sufficient funds to hire an attorney

when a new one is authorized for these small offices. In order to address the funding difficulties created by CCMS in conference attorney offices, the Judicial Conference approved a Budget Committee recommendation that the Conference revise the CCMS formula for determining funding levels for settlement conference attorney offices to provide separate national average salaries for conference attorneys and for support staff, effective in fiscal year 1999.

CERTIFYING OFFICER LEGISLATION

In May 1997, the Executive Committee of the Judicial Conference agreed on behalf of the Judicial Conference to seek an amendment to title 28 permitting the Director of the Administrative Office to designate certifying officers in the judiciary (JCUS-SEP 97, p. 50). Enactment of such legislation would fix responsibility between individuals requesting goods and services and those actually approving payment for those goods and services, and would afford the judiciary's disbursing officers the personal liability protection executive branch disbursing officers have enjoyed for many years. Concern has been expressed that this provision as endorsed by the Conference could reduce the authority of a chief judge to manage his or her court. To avoid this result, the Judicial Conference approved a Budget Committee recommendation that, in the event of enactment of certifying officer legislation, the Director of the Administrative Office should consult with the chief judge before designating additional certifying officers in a district court.

FUNDING FOR TRIBAL COURTS

There is currently little federal funding provided to tribal court systems. The federal judiciary has a stake in ensuring that adequate funding is provided because in the event tribal court systems fail, a large number of filings could come under the federal courts' jurisdiction. On recommendation of the Committee, the Judicial Conference expressed its support for the appropriation of adequate funding for tribal courts.

COMMITTEE ON CODES OF CONDUCT

CODE OF CONDUCT FOR FEDERAL PUBLIC DEFENDER EMPLOYEES

Canon 6 of the Code of Conduct for Federal Public Defender Employees does not currently allow federal public defender offices to accept the voluntary, uncompensated services of individuals on paid leaves of absence from private firms. Such volunteer arrangements are permitted in U.S. attorneys' offices. Noting that the interest of governmental parity and the lack of any overriding ethical concerns favor an exemption similar to that contained in the provisions governing the U.S. attorneys' offices, the Committee on Codes of Conduct recommended, and the Judicial Conference approved, a revision to the second paragraph of Canon 6 of the Federal Public Defender Employees Code as follows (new language is italicized):

Notwithstanding the above, a defender employee (*other than a defender employee serving without compensation*) should not receive any salary, or any supplementation of salary, as compensation for official government services from any source other than the United States.

This revision is not limited to attorneys and thus would apply to investigators, paralegals, and other defender staff.

JUDGES' RECUSAL OBLIGATIONS

A series of news articles published in the spring of 1998 focused the attention of the judiciary on judges' recusal obligations. The Committee on Codes of Conduct addressed issues arising from the responsibility of judges to ensure their compliance with financial conflict of interest rules. The Committee does not believe that any ethical principles require judges to make their recusal lists available to the public at their courthouses, but agreed that the Committee should focus its efforts on assisting judges in meeting their recusal responsibilities. Such efforts include increased education of judges about recusal responsibilities, including periodic reminders encouraging judges to create and update recusal lists; development of a model or standardized checklist to be distributed to all judges for use in drawing up recusal lists; and development of automated systems, including software programs, budget and staff permitting, for

use in chambers or clerks' offices to compare judges' recusal lists to their court dockets.

After discussion, the Judicial Conference determined to refer for review by the Committees on Codes of Conduct and Financial Disclosure the following recommendation:

That the Judicial Conference encourage all courts to maintain in the clerk's office, to be available to the litigants upon written request, a list for each judge of the companies in which the judge, individually or as a fiduciary, or the judge's spouse, or a minor child residing in the household, has a financial interest requiring recusal.

COMMITTEE ACTIVITIES

Since its last report to the Conference in March 1998, the Committee on Codes of Conduct received 40 new written inquiries and issued 37 written advisory responses. The average response time for inquiries was 20 days. The Chairman received and responded to 29 telephonic inquiries. In addition, individual Committee members responded to 98 inquiries from their colleagues.

COMMITTEE ON COURT ADMINISTRATION AND CASE MANAGEMENT

METHODS ANALYSIS PROGRAM - JURY ADMINISTRATION

The Methods Analysis Program (MAP) identifies "better practices" for performing the work of the courts and encourages court units to adopt these or similar practices utilized by individual courts. A MAP work group of court personnel developed a number of ideas to improve the jury administration function, some of which would require legislation or changes to the federal rules. The Committee on Court Administration and Case Management made recommendations on three of these proposals.

The first MAP proposal addressed by the Committee concerned the delegation of authority to make determinations on the qualification,

disqualification, exemption and/or excuse of jurors. The Jury Selection and Service Act (Jury Act) authorizes the chief judge of the district court, or another district court judge as the court's jury plan may provide, to determine whether a person is qualified, unqualified, exempt, or excused permanently from jury service (28 U.S.C. § 1865). Satisfied that districts delegating this authority to clerks of court would continue to adhere to the principles of nondiscrimination by using the required objective criteria, the Committee recommended that the Judicial Conference propose legislation to amend 28 U.S.C. § 1865 to permit the chief judge to authorize the clerk of court, under supervision of the court and if the court's jury plan so authorizes, to determine whether persons are qualified or unqualified for, exempt from, or to be excused from jury service. The Conference concurred in the Committee's recommendation.

The second MAP proposal dealt with elimination of the requirement set forth in the Jury Act at 28 U.S.C. §§ 1864(a) and 1866(a), that clerks shall "publicly draw at random" from the master wheel and qualified wheel the names of persons required for jury service. "Publicly draw" is defined in 28 U.S.C. § 1869(k) as a "drawing which is conducted...after reasonable public notice and which is open to the public." With advanced computer technology, more courts are moving to a purely randomized method for selecting juries, and it is unlikely that the public has any interest in attending a drawing. On recommendation of the Committee, the Judicial Conference agreed to propose legislation to amend the Jury Act to eliminate the public drawing requirements for selecting names from the master and qualified jury wheels, provided there is public notice of the process by which names are periodically drawn.

The third MAP proposal involved the automatic excuse from jury service now granted to members of the armed forces in the Jury Act (28 U.S.C. § 1863(b)(6)). Barring any individual from jury duty seems excessive, and circumstances have changed in the last decade so that military personnel have more flexibility to accommodate jury service without interfering with their official duties. Under 10 U.S.C. § 982, the Department of Defense has the authority to make a determination whether military duties require a service member to be exempt from service on a state or local jury; however, title 10 does not apply to service on federal juries. On recommendation of the Committee, the Conference agreed to propose legislation to amend the Jury Act to eliminate the automatic excuse from service now granted to members of the armed forces in active service under 28 U.S.C. § 1863(b)(6) on the ground that they are exempt, and support a related amendment to 10 U.S.C. § 982 to refer to federal jury service.

COMPOSITION OF CIRCUIT COUNCILS

Implementation Strategy 50a(2) of the *Long Range Plan for the Federal Courts*, approved by the Judicial Conference in September 1995 (JCUS-SEP 95, p. 52), states that "each circuit judicial council should have an equal number of district and circuit judge members, including the chief circuit judge." Despite its inclusion in proposed court improvement bills, the implementation strategy has not yet been enacted by Congress. The Court Administration and Case Management Committee received a request, based on concerns for the possibility of impasse in the councils' deliberative processes, that it recommend to the Conference modification of this position. The Committee was of the view that the Conference position, as espoused in the *Long Range Plan*, remains desirable, and made no recommendation to the Conference for change. However, after debate at the session, the Conference determined that the current language of 28 U.S.C. § 332(a), which provides that a circuit judicial council shall consist of "the chief judge of the circuit, who shall preside, and an equal number of circuit judges and district judges of the circuit," should be retained.

STATISTICAL REPORTING OF SOCIAL SECURITY APPEALS

Social security appeals are not currently required to be included in the statistical reporting system adopted to meet the requirements of the Civil Justice Reform Act (CJRA), except when a motion filed in the case is pending more than six months, or when a case is pending more than three years. Until recently, bankruptcy appeals were similarly excluded; however, in March 1998, the Judicial Conference adopted a recommendation requiring all bankruptcy appeals pending over six months in the district court to be included in the CJRA statistical reports (JCUS-MAR 98, p. 11). Noting that including social security appeals in public reports may encourage courts to remain attentive to their prompt disposition, the Court Administration and Case Management Committee recommended, and the Judicial Conference agreed, that social security appeals be included in CJRA public reports in the same way as motions in civil cases, but that the pending date from which the six-month clock begins to run be set at 60 days after the filing of the transcript.

MISCELLANEOUS FEE SCHEDULES

Internet Fee for Electronic Access to Court Information. The miscellaneous fee schedules for the appellate, district and bankruptcy courts, the U.S. Court of Federal Claims, and the Judicial Panel on Multidistrict Litigation provide a fee for public access to court electronic records (PACER) (28 U.S.C. §§ 1913, 1914, 1926, 1930 and 1932). The revenue from these fees is used exclusively to fund the full range of electronic public access (EPA) services. With the introduction of Internet technology to the judiciary's current public access program, the Committee on Court Administration and Case Management recommended that a new Internet PACER fee be established to maintain the current public access revenue while introducing new technologies to expand public accessibility to PACER information. On the Committee's recommendation, the Judicial Conference approved an amendment to the miscellaneous fee schedules for the appellate, district and bankruptcy courts, the U.S. Court of Federal Claims, and the Judicial Panel on Multidistrict Litigation to establish an Internet PACER fee of \$.07 per page for public users obtaining PACER information through a federal judiciary Internet site.

The Committee also addressed the issue of what types of data or information made available for electronic public access should have an associated fee and what types of data should be provided at no cost. On recommendation of the Committee, the Judicial Conference agreed to include the following language as addenda to the same miscellaneous fee schedules:

- a. The Judicial Conference has prescribed a fee for access to court data obtained electronically from the public dockets of individual case records in the court, except as provided below.
- b. Courts may provide other local court information at no cost. For example:
 - local rules,
 - court forms,
 - news items,
 - court calendars,
 - opinions designated by the court for publication, and

- other information—such as court hours, court location, telephone listings—determined locally to benefit the public and the court.

Court of Federal Claims. In September 1997, the Judicial Conference approved an amendment to the district court and bankruptcy court miscellaneous fee schedules to increase the fee for exemplifications to twice the amount of the fee for certifications (JCUS-SEP 97, p. 59). The miscellaneous fee schedule for the United States Court of Federal Claims also contains a provision on fees for exemplifications and certifications, which was inadvertently excluded from this Conference action. At this session, the Conference approved a Committee recommendation that the Conference amend Item 3 of the United States Court of Federal Claims miscellaneous fee schedule to make the fee for certification of any document or paper, where the certification is made directly on the document or by separate instrument, \$5⁴ and the fee for exemplification of any document or paper twice the amount of the fee for certification.

The Court of Federal Claims was also omitted from action taken by the Conference in March 1993 amending the miscellaneous fee schedule for district courts to increase the fees for admission to practice and for duplicate admission certificates and certificates of good standing (JCUS-MAR 93, p. 6). Since the miscellaneous fee schedule for the Court of Federal Claims contains similar provisions, at this session the Conference approved the Committee's recommendation that the Conference raise the attorney admission fee, prescribed in Item 4 of the United States Court of Federal Claims miscellaneous fee schedule, to \$50 and the fee for a duplicate certificate of admission or certificate of good standing to \$15, provided that legislation permitting the judiciary to retain any increase in fees collected under the miscellaneous fee schedules is enacted.

CONSOLIDATION - SOUTHERN DISTRICT OF WEST VIRGINIA

At its March 1998 session, the Judicial Conference adopted procedures for combining functions in the district and bankruptcy courts. The procedures provide for the review of requests for the consolidation of district and bankruptcy

⁴The Judicial Conference, in September 1996, approved an inflationary increase of this fee to \$7.00, provided legislation is enacted permitting the judiciary to retain the resulting increase (JCUS-SEP 96, p. 54).

court clerks' offices by the Judicial Conference, as required by 28 U.S.C. § 156(d) (JCUS-MAR 98, pp. 10-11). Pursuant to these procedures, the Southern District of West Virginia submitted to the Judicial Council of the Fourth Circuit a plan to consolidate the administrative and operational functions of the district court and bankruptcy court clerks' offices and the probation office. The Judicial Council unanimously approved the request, and the plan was referred to the Committee on Court Administration and Case Management to review in consultation with the Committee on the Administration of the Bankruptcy System. On recommendation of the Committee on Court Administration and Case Management, the Judicial Conference approved the consolidation plan submitted by the Southern District of West Virginia and agreed to refer it to Congress for approval.

COMMITTEE ON CRIMINAL LAW

COMMITTEE ACTIVITIES

The Committee on Criminal Law reported that it had reviewed and commented on the Methods Analysis Program study of pretrial services investigation and report-writing functions, in which 34 suggested "better practices" had been developed by a work group and assessed in the courts. The Committee also reviewed and agreed to distribute the *Directory of Cooperative and Sharing Arrangements in Districts with Separate Pretrial Services and Probation Offices* and the *Appendix to the Directory* to chief district judges and chief probation and pretrial services officers. The Committee was briefed on several additional matters, including an update on Federal Judicial Center and Administrative Office efforts to undertake a study on the viability and reliability of various case tools to assist officers with the pretrial services supervision function, and a report prepared by the Federal Bureau of Investigation to the Congress on implementing the collection of deoxyribonucleic acid (DNA) samples from federal felony offenders.

COMMITTEE ON DEFENDER SERVICES

PANEL ATTORNEY ADMINISTRATION

In March 1997, the Judicial Conference approved a two-year pilot project in the Central District of California and the District of Maryland that provides funding for an attorney in each district to assist the court in Criminal Justice Act (CJA) panel administration and case cost analysis (JCUS-MAR 97, p. 24). At this session, on recommendation of the Committee on Defender Services, the Judicial Conference agreed to approve shifting the funding source for the project, beginning in fiscal year 1999, from the Defender Services appropriation to the judiciary's Salaries and Expenses account, and to extend the duration of the pilot project through March 2002, supported by approximately \$701,500 from the Salaries and Expenses account, in order to permit adequate time for evaluation.⁵

DEFENDER ORGANIZATION FUNDING REQUESTS

Under its delegated authority from the Judicial Conference (JCUS-MAR 89, pp. 16-17), the Defender Services Committee approved \$125,800 to establish two federal public defender organizations and an increase of \$300,800 to the fiscal year 1998 budget of another federal public defender organization.

FEDERAL DEATH PENALTY CASES

In response to judicial and congressional concerns about the increasing cost of death penalty representation, a subcommittee of the Defender Services Committee conducted a year-long study of the costs, availability, and quality of appointed counsel in federal death penalty cases. The report of the subcommittee, entitled *Federal Death Penalty Cases: Recommendations Concerning the Cost and Quality of Defense Representation*, identified specific steps to be taken in order to ensure that expenditures in federal death penalty cases remain within reasonable limits. On recommendation of the Defender Services Committee, the

⁵Funding for two similar positions, one each in the Northern District of California and the Ninth Circuit, was authorized in April 1998 on a four-year, temporary basis. These two positions will be included in the assessment of the pilot project.

Judicial Conference approved the following recommendations identified in the report, and authorized public release of the report:

1. Qualifications for Appointment

- a. Quality of Counsel. Courts should ensure that all attorneys appointed in federal death penalty cases are well qualified, by virtue of their prior defense experience, training and commitment, to serve as counsel in this highly specialized and demanding type of litigation. High-quality legal representation is essential to assure fair and final verdicts, as well as cost-effective case management.
- b. Qualifications of Counsel. As required by statute, at the outset of every capital case, courts should appoint two counsel, at least one of whom is experienced in and knowledgeable about the defense of death penalty cases. Ordinarily, "learned counsel" should have distinguished prior experience in the trial, appeal, or post-conviction review of federal death penalty cases, or distinguished prior experience in state death penalty trials, appeals, or post-conviction review that, in combination with co-counsel, will assure high-quality representation.
- c. Special Considerations in the Appointment of Counsel on Appeal. Ordinarily, the attorneys appointed to represent a death-sentenced federal appellant should include at least one attorney who did not represent the appellant at trial. In appointing appellate counsel, courts should, among other relevant factors, consider:
 - i. the attorney's experience in federal criminal appeals and capital appeals;
 - ii. the general qualifications identified in paragraph 1(a), above; and
 - iii. the attorney's willingness, unless relieved, to serve as counsel in any post-conviction proceedings that may follow the appeal.
- d. Special Considerations in the Appointment of Counsel in Post-Conviction Proceedings. In appointing post-conviction counsel in a case where the defendant is sentenced to death, courts should consider the attorney's experience in federal post-conviction proceedings and in capital post-

conviction proceedings, as well as the general qualifications set forth in paragraph 1(a).

- e. Hourly Rate of Compensation for Counsel. The rate of compensation for counsel in a capital case should be maintained at a level sufficient to assure the appointment of attorneys who are appropriately qualified to undertake such representation.
2. Consultation with Federal Defender Organizations or the Administrative Office
- a. Notification of Statutory Obligation to Consult. The Administrative Office of the U.S. Courts (Administrative Office) and federal defender organizations should take appropriate action to ensure that their availability to provide statutorily mandated consultation regarding the appointment of counsel in every federal death penalty case is well known to the courts. (See 18 U.S.C. § 3005.)
 - b. Consultation by Courts in Selecting Counsel. In each case involving an offense punishable by death, courts should, as required by 18 U.S.C. § 3005, consider the recommendation of the district's Federal Public Defender (FPD) (unless the defender organization has a conflict) about the lawyers to be appointed. In districts served by a Federal Public Defender Organization, 18 U.S.C. § 3005 requires consultation with the Administrative Office. Although not required to do so by statute, courts served by a Community Defender Organization should seek the advice of that office.
 - c. Consultation by Federal Defender Organizations (FDOs) and the Administrative Office in Recommending Counsel. In discharging their responsibility to recommend defense counsel, FDOs and the Administrative Office should consult with Federal Death Penalty Resource Counsel in order to identify attorneys who are well qualified, by virtue of their prior defense experience, training and commitment, to serve as lead and second counsel.
3. Appointment of More Than Two Lawyers
- Number of Counsel. Courts should not appoint more than two lawyers to provide representation to a defendant in a federal death penalty case unless

exceptional circumstances and good cause are shown. Appointed counsel may, however, with prior court authorization, use the services of attorneys who work in association with them, provided that the employment of such additional counsel (at a reduced hourly rate) diminishes the total cost of representation or is required to meet time limits.

4. Appointment of the Federal Defender Organization

- a. FDO as Lead Counsel. Courts should consider appointing the district's FDO as lead counsel in a federal death penalty case only if the following conditions are present:
 - i. the FDO has one or more lawyers with experience in the trial and/or appeal of capital cases who are qualified to serve as "learned counsel"; and
 - ii. the FDO has sufficient resources so that workload can be adjusted without unduly disrupting the operation of the office, and the lawyer(s) assigned to the death penalty case can devote adequate time to its defense, recognizing that the case may require all of their available time; and
 - iii. the FDO has or is likely to obtain sufficient funds to provide for the expert, investigative and other services reasonably believed to be necessary for the defense of the death penalty case.
- b. FDO as Second Counsel. Courts should consider appointing the district's FDO as second counsel in a federal death penalty case only if the following conditions are present:
 - i. the FDO has sufficient resources so that workload can be adjusted without unduly disrupting the operation of the office, and the lawyer(s) assigned to the death penalty case can devote adequate time to its defense, recognizing that the case may require all of their available time; and
 - ii. the FDO has or is likely to obtain sufficient funds to provide for the expert, investigative and other services reasonably believed to be necessary for the defense of the death penalty case.

5. The Death Penalty Authorization Process

- a. Streamlining the Authorization Process. The Department of Justice (DOJ) should consider adopting a "fast track" review of cases involving death-eligible defendants where there is a high probability that the death penalty will not be sought.
- b. Court Monitoring of the Authorization Process. Courts should exercise their supervisory powers to ensure that the death penalty authorization process proceeds expeditiously.

6. Federal Death Penalty Resource Counsel

- a. Information from Resource Counsel. In all federal death penalty cases, defense counsel should obtain the services of Federal Death Penalty Resource Counsel in order to obtain the benefit of model pleadings and other information that will save time, conserve resources and enhance representation. The judiciary should allocate resources sufficient to permit the full value of these services to be provided in every case.
- b. Technology and Information Sharing. The Administrative Office should explore the use of computer-based technology to facilitate the efficient and cost-effective sharing of information between Resource Counsel and defense counsel in federal death penalty cases.

7. Experts

- a. Salaried Positions for Penalty Phase Investigators. The federal defender program should consider establishing salaried positions within FDOs for persons trained to gather and analyze information relevant to the penalty phase of a capital case. FDOs should explore the possibility that, in addition to providing services in death penalty cases to which their FDO is appointed, it might be feasible for these investigators to render assistance to panel attorneys and to other FDOs.
- b. Negotiating Reduced Rates. Counsel should seek to contain costs by negotiating reduced hourly rates and/or total fees with experts and other service providers.

- c. Directory of Experts. A directory of experts willing to provide the assistance most frequently needed in federal death penalty cases, and their hourly rates of billing, should be developed and made available to counsel.

8. Training

Federal Death Penalty Training Programs. The Administrative Office should continue to offer and expand training programs designed specifically for defense counsel in federal death penalty cases.

9. Case Budgeting

- a. Consultation with Prosecution. Upon learning that a defendant is charged with an offense punishable by death, courts should promptly consult with the prosecution to determine the likelihood that the death penalty will be sought in the case and to find out when that decision will be made.
- b. Prior to Death Penalty Authorization. Ordinarily, the court should require defense counsel to submit a litigation budget encompassing all services (counsel, expert, investigative and other) likely to be required through the time that DOJ determines whether or not to authorize seeking the death penalty.
- c. After Death Penalty Authorization. As soon as practicable after the death penalty has been authorized by DOJ, defense counsel should be required to submit a further budget for services likely to be needed through the trial of the guilt and penalty phases of the case. In its discretion, the court may determine that defense counsel should prepare budgets for shorter intervals of time.
- d. Advice from Administrative Office and Resource Counsel. In preparing and reviewing case budgets, defense counsel and the courts should seek advice from the Administrative Office and Federal Death Penalty Resource Counsel, as may be appropriate.
- e. Confidentiality of Case Budgets. Case budgets should be submitted *ex parte* and should be filed and maintained under seal.

- f. Modification of Approved Budget. An approved budget should guide counsel's use of time and resources by indicating the services for which compensation is authorized. Case budgets should be re-evaluated when justified by changed or unexpected circumstances, and should be modified by the court where good cause is shown.
- g. Payment of Interim Vouchers. Courts should require counsel to submit vouchers on a monthly basis, and should promptly review, certify and process those vouchers for payment.
- h. Budgets In Excess of \$250,000. If the total amount proposed by defense counsel to be budgeted for a case exceeds \$250,000, the court should, prior to approval, submit such budget for review and recommendation to the Administrative Office.
- i. Death Penalty Not Authorized. As soon as practicable after DOJ declines to authorize the death penalty, the court should review the number of appointed counsel and the hourly rate of compensation needed for the duration of the proceeding pursuant to subparagraph 6.02.B(2) of the Guidelines for the Administration of the Criminal Justice Act and Related Statutes, Volume VII, *Guide to Judiciary Policies and Procedures*.
- j. Judicial Conference Guidelines. The Judicial Conference should promulgate guidelines on case budgeting for use by the courts and counsel.
- k. Judicial Training for Death Penalty Cases. The Federal Judicial Center should work in cooperation with the Administrative Office to provide training for judges in the management of federal death penalty cases and, in particular, in the review of case budgets.

10. Case Management

- a. Non-Lawyer Staff. Where it will be cost-effective, courts should consider authorizing payment for services to assist counsel in organizing and analyzing documents and other case materials.

b. Multi-defendant Cases

- i. Early Decision Regarding Severance. Courts should consider making an early decision on severance of non-capital from capital co-defendants.
- ii. Regularly Scheduled Status Hearings. Status hearings should be held frequently, and a schedule for such hearings should be agreed upon in advance by all parties and the court.
- iii. "Coordinating Counsel." In a multi-defendant case (in particular a multi-defendant case in which more than one individual is eligible for the death penalty), and with the consent of co-counsel, courts should consider designating counsel for one defendant as "coordinating counsel."
- iv. Shared Resources. Counsel for co-defendants should be encouraged to share resources to the extent that doing so does not impinge on confidentiality protections or pose an unnecessary risk of creating a conflict of interest.
- v. Voucher Review. In large multi-defendant cases, after approving a case budget, the court should consider assigning a magistrate judge to review individual vouchers. The court should meet with defense counsel at regular intervals to review spending in light of the case budget and to identify and discuss future needs.

11. Availability of Cost Data

The Administrative Office should improve its ability to collect and analyze information about case budgets and the cost of capital cases.

COMMITTEE ON FEDERAL-STATE JURISDICTION

MEDICAL RECORDS PRIVACY LEGISLATION

The Committee on Federal-State Jurisdiction considered several proposals pending in the 105th Congress concerning the privacy of medical records. In

general, these proposals are intended to ensure the confidentiality of certain medical records by creating uniform standards for the disclosure of "protected" health information, that is, information that either identifies, or could be used to identify, the individual who is the subject of the information. In addition, the bills would provide individuals with the right to obtain access to their records, amend their records, and receive notice of their rights; establish a system for disclosure of medical information; and create criminal and administrative penalties for violation of certain rights. The proposals would also create a civil cause of action in cases where an individual's rights have been "knowingly or negligently" violated; however, it is not specified whether jurisdiction over such actions lies in state or federal court. Some proposals also permit the court to award punitive damages in certain circumstances. Referencing recommendations in the *Long Range Plan for the Federal Courts* that encourage recognition of the federal courts as courts of limited jurisdiction and resources, the Committee on Federal-State Jurisdiction recommended, and the Judicial Conference agreed, that the Conference endorse the following principles pertaining to medical records privacy legislation pending in the 105th Congress:

Principle 1—Court Jurisdiction

The private cause of action for wrongful disclosure of protected health information created by the medical records privacy legislation concerns a substantive area that traditionally has been governed by state law. Consistent with general principles of federalism, both the original and removal jurisdiction of federal courts to adjudicate such private causes of action should be limited to cases where the matter in controversy exceeds the sum or value of \$75,000, exclusive of interest and costs, or some other substantial sum as determined by Congress.

Principle 2—Standard for the Award of Punitive Damages

If Congress determines to provide punitive damages as part of the remedies for a violation of the Medical Records Privacy Act, Congress should provide a statutory standard for the award of such damages to avoid wasteful litigation over the standard governing such damages.

Principle 3—Access to Medical Records for Use in Pending Litigation

To the extent that litigation arises outside of the context of the Medical Records Privacy Act (*e.g.*, personal injury cases), but

nevertheless gives rise to issues concerning access to information protected by such Act, the parties should resolve such issues exclusively before the court handling the underlying litigation and not by instituting duplicative litigation.

MULTIDISTRICT LITIGATION TRANSFER PROVISION

Section 1407(a) of title 28, United States Code, authorizes the Judicial Panel on Multidistrict Litigation to transfer civil actions with common questions of fact "to any district for coordinated or consolidated pretrial proceedings." It also requires the Judicial Panel to remand any such action to the district court in which the action was filed at or before the conclusion of such pretrial proceedings. Until recently, however, federal courts have approved the practice of a transferee court invoking the venue transfer provision (28 U.S.C. § 1404(a)) and transferring the case to itself for trial purposes. In *Lexecon, Inc. v. Milberg Weiss Bershad Hynes & Lerach*, 118 S.Ct. 956 (1998), the Supreme Court acknowledged the possible wisdom of permitting such self-transfers, but held that they were currently prohibited by 28 U.S.C. § 1407(a). The Committee on Federal-State Jurisdiction, after soliciting the views of the Judicial Panel and the Committee on Court Administration and Case Management, recommended that the Judicial Conference support legislation to amend the multidistrict litigation transfer provision, 28 U.S.C. § 1407, to provide that a district court conducting pretrial proceedings pursuant to that section could assign a transferred case for trial proceedings to itself or another district court in the interest of justice and for the convenience of parties and witnesses. The Judicial Conference approved the Committee's recommendation.

JUDICIAL IMPROVEMENT ACT OF 1998

The Committee on Federal-State Jurisdiction was asked to review, and make recommendations regarding, the "Judicial Improvement Act of 1998" (S. 2163, 105th Congress) in anticipation of congressional hearings. Many of the provisions contained in S. 2163 are similar to those included in the "Judicial Reform Act of 1998" (H.R. 1252, 105th Congress), upon which the Conference has previously commented (JCUS-SEP 97, pp. 64-65, 71, 81-82, and 85). On

recommendation of the Committee, the Conference took the following positions on other provisions in S. 2163 that have potential implications for the federal judiciary:

- a. Opposed section 2, which would require expanded use of three-judge courts for challenges to state laws adopted by referenda *and* to Acts of Congress.
- b. Opposed in section 3(a), which concerns the termination of prospective relief in *any* civil action, the time limit established therein that would require the court to act within 60 days, which may impede the effective administration of justice.
- c. Opposed section 3(b), concerning special masters, because it could be interpreted broadly and thus bar the use of special masters in federal courts with respect to all proceedings, except for the remedial phase.
- d. Took no position on section 3(c), which would prohibit federal judges from ordering tax increases.
- e. Took no position on section 12, which would limit federal habeas review of *Miranda* claims and claims based upon a voluntarily given confession.
- f. Took no position on section 13, which would prohibit federal judges from specifically barring retrial of a successful habeas petitioner.
- g. Took no position on section 15 relating to termination of prospective relief in prison condition cases.
- h. Took no position on section 16 relating to limitations on attorney's fees in prison condition cases.
- i. Took no position on section 17, which would authorize the federal court to make findings that a prisoner's claims were filed for a malicious purpose or to harass the defendants and require the court to forward such findings to the state's department of corrections.
- j. Expressed concerns with section 18, which would deny jurisdiction to the federal courts to enter prisoner release orders, because the withdrawal of this jurisdiction (i) would sweep too broadly by reaching orders that do not

in themselves direct state officials to release any prisoners; (ii) might prove counterproductive, by foreclosing relatively deferential forms of federal remedies and forcing judges to fashion alternative remedies that might more deeply affect the administration of prisons; and (iii) would operate as a bar to federal relief in even the most intractable cases, including those addressed by the Prison Litigation Reform Act enacted in 1996, which conditions relief upon specific findings that no alternative remedy will ameliorate the conditions at the prison.

COMMITTEE ON FINANCIAL DISCLOSURE

COMMITTEE ACTIVITIES

The Ethics in Government Act of 1978 (5 U.S.C. app. 4 § 105), as amended, requires the release of financial disclosure reports to any member of the public who properly completes the request form. The Committee on Financial Disclosure reviewed its current procedures for implementation of this section and found that public access could be facilitated by wider publication of the procedure and the form (AO Form 10A) for obtaining access to a financial disclosure report. The Committee agreed that copies of the form and accompanying instructions for obtaining a report should be placed on the judiciary's website and made available in local courthouses.

Upon review of its administrative procedures for release of reports, the Committee recognized that certain administrative procedures could be changed to facilitate the overall request process without compromising security. The Committee determined to delete the requirement that requests for reports must contain a notarized signature, and it reduced the cost for reproduction of copies of a report from 50 cents to 20 cents per page.

The Committee reported that as of July 10, 1998, it had received 3,032 financial disclosure reports and certifications for the calendar year 1997, including 1,166 reports and certifications from Supreme Court Justices, Article III judges, and judicial officers of special courts; 324 from bankruptcy judges; 481 from magistrate judges; and 1,061 from judicial employees.

COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

COMMITTEE ACTIVITIES

The Committee on Intercircuit Assignments reported that during the period from January 1, 1998 to June 30, 1998, a total of 122 intercircuit assignments, undertaken by 76 Article III judges, plus one retired Associate Justice, were processed and recommended by the Committee and approved by the Chief Justice. In addition, the Committee aided courts requesting assistance in identifying judges willing to take assignments.

COMMITTEE ON INTERNATIONAL JUDICIAL RELATIONS

COMMITTEE ACTIVITIES

The Committee on International Judicial Relations reported that it had approved a strategic plan for the Committee compatible with its jurisdictional statement, and agreed that all future committee activities would be subject to the plan. In addition, the Committee endorsed six new international rule of law programs to be funded by grants from the United States Agency for International Development and sought Executive Committee approval for them (see *supra*, "Miscellaneous Actions," pp. 41-43). The Committee also reviewed its role and participation in rule of law programs in the Americas, Russia, and China, and was briefed on a number of ongoing international judicial reform initiatives.

COMMITTEE ON THE JUDICIAL BRANCH

COMMITTEE ACTIVITIES

The Committee on the Judicial Branch reported on the prospects for a 1999 judges' Employment Cost Index salary adjustment and discussed ways to improve the current statutory process for reviewing and setting the salaries of judges, senior executive branch officials, and Members of Congress. The

Committee received updates on a number of judicial benefits issues, including a flexible benefits plan, an employee-pay-all long-term care insurance program, and pending legislation to improve life insurance and health benefits.

COMMITTEE ON JUDICIAL RESOURCES

SECRETARIES TO CHIEF CIRCUIT JUDGES

In September 1987, the Judicial Conference approved a change to the Judiciary Salary Plan (JSP) qualification standards for principal secretaries to chief circuit judges to permit temporary promotion to JSP-12 after serving three years as a secretary to a circuit judge and upon a showing of exceptional circuit-wide duties and responsibilities (JCUS-SEP 87, pp. 64-65). When the chief judge stepped down, however, the secretary would revert back to the grade that would have been attained had the temporary promotion not occurred. The Conference, on recommendation of the Committee on Judicial Resources, approved a change to the JSP qualification standards to allow a secretary to a chief circuit judge to be promoted from JSP-11 to JSP-12 after one year as a secretary to a circuit judge. To protect the secretaries from significant salary reductions once the chief circuit judge steps down, on the Committee's recommendation, the Conference also provided that the promotion to JSP-12 of the chief circuit judge's secretary be considered temporary for only two years, and that after the two-year period, the promotion to JSP-12 be made permanent.

SETTLEMENT CONFERENCE ATTORNEY OFFICES

At its September 1994 session, the Judicial Conference approved a five-year cap on the growth of the settlement conference attorney program and provided that requests for new positions within the approved cap may be authorized by the Administrative Office while requests for positions in excess of the cap must be referred to the Committee on Judicial Resources and the Conference for approval (JCUS-SEP 94, pp. 56-57). On recommendation of the Committee, the Conference approved one attorney and one support staff position for the Eleventh Circuit settlement conference attorney's office to establish a branch office in Miami, Florida, beginning in fiscal year 2000. The Conference directed that funding be provided by the Administrative Office at the appropriate

Cost Control Monitoring System national average salary level. See also *supra*, "Cost Control Monitoring System," pp. 58-59.

BANKRUPTCY APPELLATE PANEL STAFFING

The staff attorney position for the Second Circuit Bankruptcy Appellate Panel (BAP) was originally authorized in 1996 and was later extended through the end of fiscal year 1998. In response to a request from the Second Circuit BAP, and on the Committee's recommendation, the Judicial Conference approved a one-year extension of the bankruptcy appellate panel staff attorney for the Second Circuit until September 30, 1999.

BANKRUPTCY ADMINISTRATORS

After consulting with the Committee on the Administration of the Bankruptcy System, the Judicial Resources Committee recommended that the Conference approve requests for seven new positions for fiscal year 2000 for the bankruptcy administrators: one in the Eastern District of North Carolina, one in the Western District of North Carolina, four in the Northern District of Alabama, and one in the Southern District of Alabama. The Conference approved the Committee's recommendation.

CIRCUIT EXECUTIVE FOR THE FEDERAL CIRCUIT

The Chief Judge of the United States Court of Appeals for the Federal Circuit requested that the Conference seek an amendment to 28 U.S.C. §§ 332(e) and (f) to include a provision for the establishment of a circuit executive for the Federal Circuit. Although the Federal Circuit does not have a circuit judicial council, many of the responsibilities currently performed by the clerk of court in the Federal Circuit are the same as those functions prescribed by § 332(e), which identifies duties that may be delegated to a circuit executive. On recommendation of the Judicial Resources Committee, the Judicial Conference agreed to seek an amendment to 28 U.S.C. § 332 to establish a combined circuit executive/clerk of court position for the Federal Circuit.

COMMITTEE ON THE ADMINISTRATION OF THE MAGISTRATE JUDGES SYSTEM

SELECTION AND APPOINTMENT REGULATIONS

Currently, sections 2.01 and 6.03(a) of the Regulations of the Judicial Conference of the United States Establishing Standards and Procedures for the Appointment and Reappointment of United States Magistrate Judges require that, prior to the selection of a magistrate judge, notice of the impending appointment be published in a general local newspaper or similar publication and, if practicable, in a bar journal, newsletter, or local legal periodical. Some courts, particularly in metropolitan areas, have been concerned about the high costs of publication in their local newspapers. Concluding that the courts themselves are in the best position to determine how to provide effective notice, the Committee recommended, and the Conference approved, amendments to sections 2.01 and 6.03(a) of the regulations to require that before a district court selects a magistrate judge, whether a new appointment or a reappointment, it must publish a public notice in a general local newspaper, in a widely-circulated local legal periodical, or in both.

CHANGES IN MAGISTRATE JUDGE POSITIONS

After consideration of the report of the Committee on the Administration of the Magistrate Judges System and the recommendations of the Director of the Administrative Office, the district courts, and the judicial councils of the circuits, the Judicial Conference approved the following changes in salaries and arrangements for full-time and part-time magistrate judge positions. Changes with a budgetary impact are to be effective when appropriated funds are available.

FIRST CIRCUIT

District of New Hampshire

Made no change in the number of positions or the location of the existing magistrate judge position in the district.

SECOND CIRCUIT

District of Vermont

Made no change in the number of positions or the location of the existing magistrate judge position in the district.

FOURTH CIRCUIT

District of South Carolina

1. Increased the salary of the part-time magistrate judge position at Aiken from Level 8 (\$3,167 per annum) to Level 6 (\$10,557 per annum); and
2. Made no change in the number, locations, or arrangements of the other magistrate judge positions in the district.

FIFTH CIRCUIT

Northern District of Mississippi

Made no change in the number, locations, or arrangements of the magistrate judge positions in the district.

Northern District of Texas

1. Increased the salary of the part-time magistrate judge position at San Angelo from Level 6 (\$10,557 per annum) to Level 4 (\$31,672 per annum);
2. Decreased the salary of the part-time magistrate judge position at Abilene from Level 4 (\$31,672 per annum) to Level 5 (\$21,115 per annum); and
3. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

Western District of Texas

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

NINTH CIRCUIT

District of Alaska

Increased the salary of the part-time magistrate judge position at Juneau from Level 5 (\$21,115 per annum) to Level 1 (\$58,065 per annum) for a two-month period commencing October 1, 1998, with a reduction back to Level 5 thereafter.

District of Hawaii

1. Converted the part-time magistrate judge position at Honolulu to full-time status; and
2. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

District of Oregon

Increased the salary of the part-time magistrate judge position at Pendleton from Level 7 (\$5,279 per annum) to Level 6 (\$10,557 per annum).

TENTH CIRCUIT

District of New Mexico

1. Increased the salary of the part-time magistrate judge position at Gallup from Level 8 (\$3,167 per annum) to Level 7 (\$5,279 per annum); and
2. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

Eastern District of Oklahoma

1. Increased the salary of the part-time magistrate judge position at McAlester from Level 1 (\$31,672 per annum) to Level 2 (\$52,787 per annum); and

2. Made no change in the number, location, or arrangements of the other magistrate judge position in the district.

District of Utah

1. Increased the salary of the part-time magistrate judge position at St. George from Level 6 (\$10,557 per annum) to Level 4 (\$31,672 per annum); and
2. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

ELEVENTH CIRCUIT

Southern District of Florida

1. Authorized an additional full-time magistrate judge position at Miami;
2. Authorized an additional full-time magistrate judge position at West Palm Beach; and
3. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

Middle District of Georgia

1. Converted the part-time magistrate judge position at Columbus to full-time status; and
2. Made no change in the number, locations, or arrangements of the other magistrate judge positions in the district.

ACCELERATED FUNDING

The accelerated funding program was originally established in fiscal year 1991 to provide prompt magistrate judge assistance to judicial districts seriously affected by drug filings (JCUS-SEP 90, p. 94). It was subsequently expanded to include courts affected by the CJRA (JCUS-SEP 92, p. 79). Following the

expiration of most of the provisions of the CJRA on December 1, 1997, the Committee reviewed the accelerated funding program and determined that instead of establishing specific criteria for the designation of a position for accelerated funding, it was appropriate to consider all relevant factors in its determination. On recommendation of the Committee, the Judicial Conference agreed that in lieu of the criteria for accelerated funding previously applied by the Conference, accelerated funding for magistrate judge positions would be provided to all courts with an immediate need for prompt magistrate judge assistance, as recommended by the Committee.

On recommendation of the Committee, the Judicial Conference agreed to designate the new magistrate judge positions at Honolulu, Hawaii; Miami, Florida; West Palm Beach, Florida; and Columbus, Georgia, for accelerated funding in fiscal year 1999.

COMMITTEE TO REVIEW CIRCUIT COUNCIL CONDUCT AND DISABILITY ORDERS

COMMITTEE ACTIVITIES

In May 1997, the Judicial Conference determined to oppose legislation introduced in the 105th Congress to amend the Judicial Conduct and Disability Act of 1980 (28 U.S.C. § 372(c)) regarding the transfer to another circuit of complaints of judicial misconduct (JCUS-SEP 97, pp. 81-82). The Committee to Review Circuit Council Conduct and Disability Orders reported that there had been no action on this proposal in the Senate, and that the Committee would continue to monitor any legislative developments in this area. The Committee further reported that it determined to add commentary to the Illustrative Rules Governing Complaints of Judicial Misconduct and Disability to provide guidance in dealing with the problem of mass filings of identical section 372(c) complaints by different individuals against the same judge or judges.

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

FEDERAL RULES OF BANKRUPTCY PROCEDURE

The Committee on Rules of Practice and Procedure submitted to the Judicial Conference proposed amendments to Bankruptcy Rules 1017 (Dismissal or Conversion of Case; Suspension), 1019 (Conversion of Chapter 11 Reorganization Case, Chapter 12 Family Farmer's Debt Adjustment Case, or Chapter 13 Individual's Debt Adjustment Case to Chapter 7 Liquidation Case), 2002 (Notices to Creditors, Equity Security Holders, United States, and United States Trustee), 2003 (Meeting of Creditors or Equity Security Holders), 3020 (Deposit; Confirmation of Plan in a Chapter 9 Municipality or a Chapter 11 Reorganization Case), 3021 (Distribution under Plan), 4001 (Relief from Automatic Stay; Prohibiting or Conditioning the Use, Sale, or Lease of Property; Use of Cash Collateral; Obtaining Credit; Agreements), 4004 (Grant or Denial of Discharge), 4007 (Determination of Dischargeability of a Debt), 6004 (Use, Sale, or Lease of Property), 6006 (Assumption, Rejection and Assignment of Executory Contracts and Unexpired Leases), 7001 (Scope of Rules of Part VII), 7004 (Process; Service of Summons, Complaint), 7062 (Stay of Proceedings to Enforce a Judgment), 9006 (Time), and 9014 (Contested Matters). The proposed amendments were accompanied by Committee Notes explaining their purpose and intent. The Judicial Conference approved the amendments and authorized their transmittal to the Supreme Court for its consideration with the recommendation that they be adopted by the Court and transmitted to Congress in accordance with the law.

FEDERAL RULES OF CIVIL PROCEDURE

The Committee on Rules of Practice and Procedure submitted to the Judicial Conference proposed technical amendments to Civil Rule 6(b) (Time) and Form 2 (Allegation of Jurisdiction). The proposed amendments were accompanied by Committee Notes explaining their purpose and intent. The Judicial Conference approved the amendments and authorized their transmittal to the Supreme Court for its consideration with the recommendation that they be adopted by the Court and transmitted to Congress in accordance with the law.

FEDERAL RULES OF CRIMINAL PROCEDURE

The Committee on Rules of Practice and Procedure submitted proposed amendments to Criminal Rules 6 (The Grand Jury), 11 (Pleas), 24 (Trial Jurors), and 54 (Application and Exception) to the Judicial Conference, along with Committee Notes explaining their purpose and intent. The Judicial Conference approved the amendments and authorized their transmittal to the Supreme Court for its consideration with the recommendation that they be adopted by the Court and transmitted to Congress in accordance with the law.

COMMITTEE ON SECURITY AND FACILITIES

CHILD CARE CENTERS IN COURTHOUSES

Following the bombing of the Alfred P. Murrah Federal Building in Oklahoma City, the Committee considered whether it is advisable for federally-sponsored child day care centers to be located in federal courthouses. After reviewing the positions of the Committee on Judicial Resources, the Department of Justice, the United States Marshals Service, and an executive branch interagency working group on security issues in federal facilities, the Committee recommended amendments to the judiciary's existing policy on housing day care centers. The Conference slightly modified, and then approved, the Committee's recommendation that it—

- a. Reaffirm support for participation by the judiciary in the Federal Day Care Center Program;
- b. Amend its existing policy on participation by the courts in the Federal Day Care Center Program to preclude location of such centers in new or renovated buildings housing courts and seek relocation of centers in existing buildings housing court operations within three years. If a center has not been relocated within three years, an examination of the circumstances contributing to the inability to relocate the center(s) should be pursued;

- c. Encourage courts to pursue establishment of child day care centers outside of buildings housing courts; and
- d. Amend the *United States Courts Design Guide* to include language precluding location of a child day care center when constructing or renovating a courthouse.

FUNDING FOR COURTHOUSE CONSTRUCTION

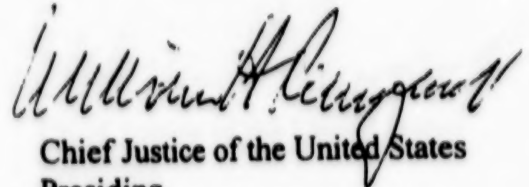
In late 1997, the Office of Management and Budget submitted to Congress an executive branch budget request for fiscal year 1999 that did not include any funds in the General Services Administration (GSA) budget for courthouse construction. In light of the serious implications of delaying the courthouse construction program further (no funds were included in GSA's budget for fiscal year 1998), the Committee on Security and Facilities proposed that funds for courthouse construction be requested as part of the judiciary's, rather than GSA's, budget beginning in fiscal year 2000. This action would be consistent with prior Conference support for the judiciary's independence from the executive branch in the area of real property administration. See JCUS-SEP 89, p. 81; *Long Range Plan for the Federal Courts*, December 1995, p. 86 (Implementation Strategy 51a). On recommendation of the Committee, the Judicial Conference agreed to seek funding for courthouse construction, including funding for planning new projects, in the judiciary's budget request beginning in fiscal year 2000, unless a further assessment of congressional reaction to such a proposal counsels against such action as determined jointly by the chairmen of the Security and Facilities Committee and Budget Committee, and the Director of the Administrative Office.

FUNDING

All of the foregoing recommendations that require the expenditure of funds for implementation were approved by the Judicial Conference subject to the availability of funds, and subject to whatever priorities the Conference might establish for the use of available resources.

RELEASE OF CONFERENCE ACTION

Except as otherwise specified, the Conference authorized the immediate release of matters considered by this session where necessary for legislative or administrative action.


Chief Justice of the United States
Presiding

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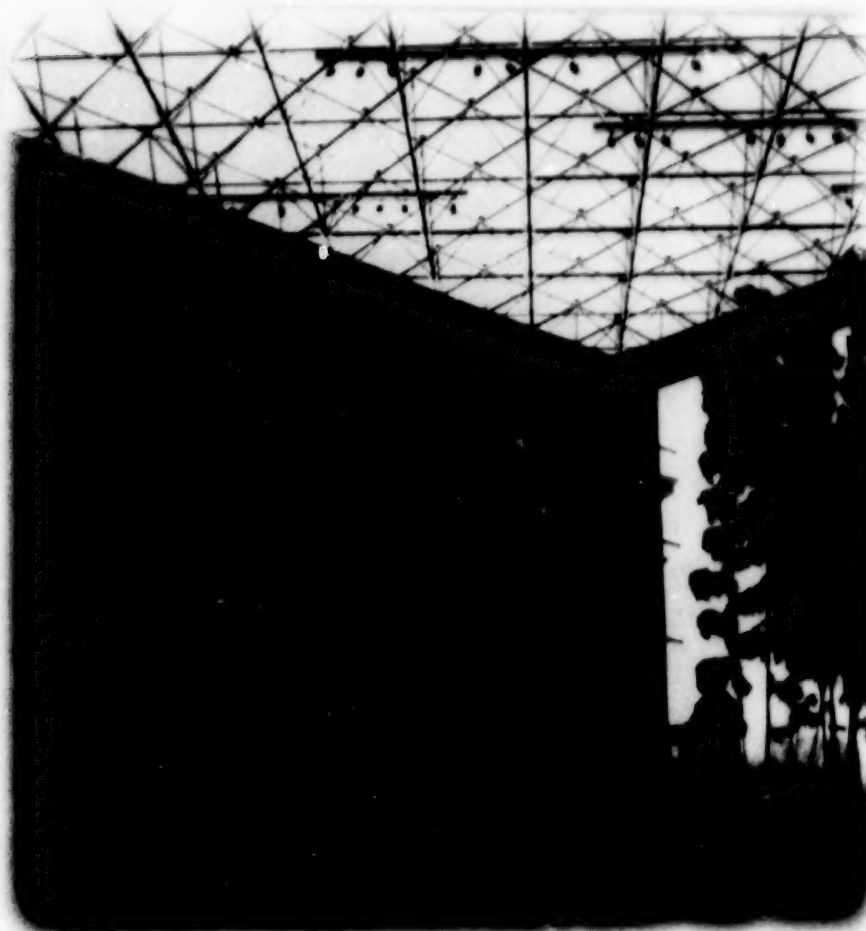
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SECTION 2

Activities of the Administrative Office of the United States Courts

2

ACTIVITIES OF THE ADMINISTRATIVE OFFICE OF THE U. S. COURTS



ANNUAL REPORT OF THE DIRECTOR
Leonidas Ralph Mecham
1998



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The success of the Administrative Office can be measured by its ability to prepare and adequately equip judges and court staff to carry out their responsibilities. Our job is to anticipate needs, remove obstacles, and solve problems before they occur.

When judges requested a secure network to electronically share drafts of opinions, we created one. When the Executive Branch failed to provide funds for new courthouses, the Administrative Office successfully helped take the case directly to Congress. When judges expressed concerns about insufficient benefits, a high-level benefits initiative team was established to study this issue for the entire judicial branch.

In 1998 the Administrative Office completed system-wide projects that have been in progress for years, launched new studies, conducted valuable training, and developed new ways to measure and evaluate resource needs. Every year it seems that we are doing more. We are doing it quicker. And, I believe, we are doing it better.

As was the case when it was created in 1939, the Administrative Office continues to provide administrative support, program management, and policy development assistance to federal courts nationwide. However, over the years, the changing environment both inside and outside the Judiciary has required the Administrative Office to maintain a flexible approach to its work. When a judge or court asks for help, we need to be available.

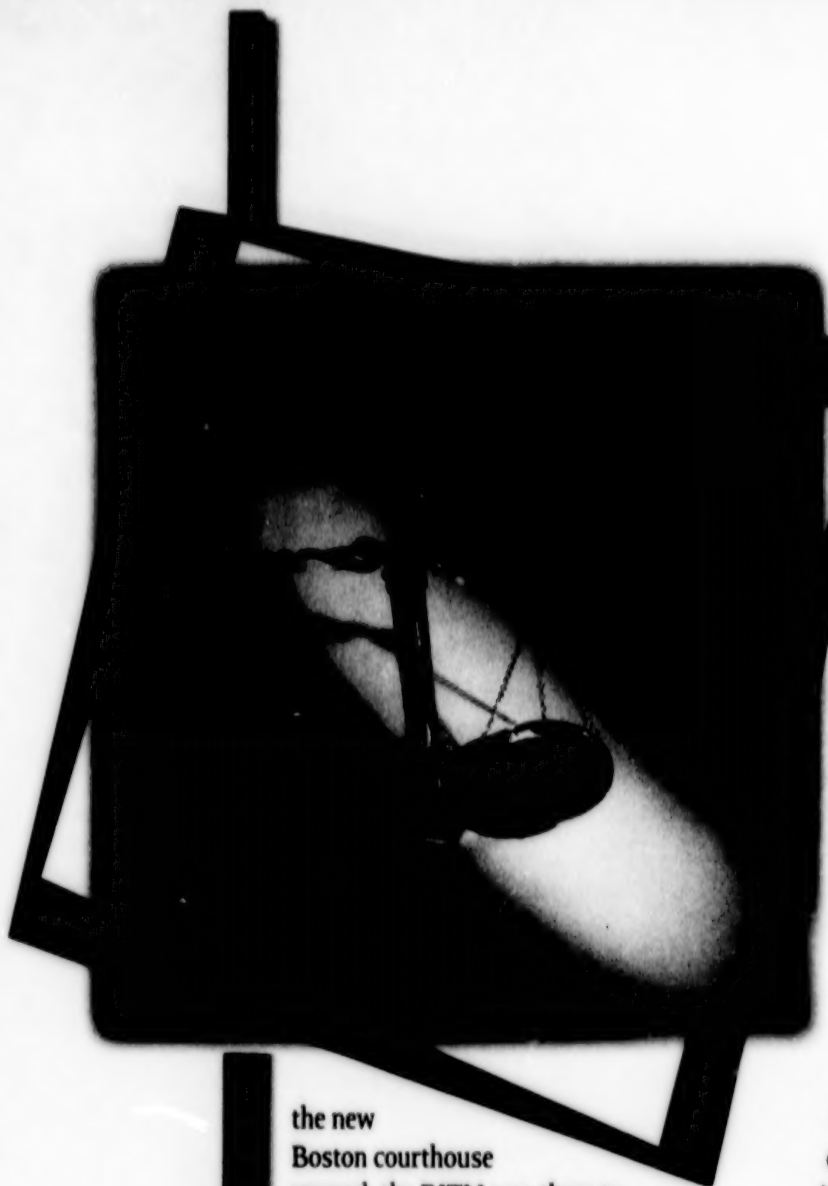
A rare constant has been upward spiraling caseloads. In 1998, district

court criminal filings registered a double-digit increase for the first time in 26 years. Each quarter there is a new record level of bankruptcy filings. Regrettably, another constant has been the number of judges available to tackle the workload. No new Article III judgeships have been created since 1990 and no new bankruptcy judgeships since 1992. This focuses the spotlight on the Administrative Office to develop creative and efficient approaches to work, which will help judges to cope with the record demands they are facing.

An important facet of this responsibility is the ability to effectively communicate to a Judiciary that is spread across the country and has a wide variety of needs. While there are obvious advantages to standardization, local court practices often demand specially tailored responses. The Administrative Office has a responsibility to share local successes and failures with the appropriate interested persons throughout the judicial branch. I believe we have in place the communications infrastructure to do this.

In my 13 ½-year tenure as Director, mail has been replaced by fax, which in turn has been replaced by e-mail as the primary method of communicating crucial timely information to the courts. For 30 years, *The Third Branch* has been a key Judiciary communications tool. This year it has been joined by the Federal Judicial Television Network (FJTN).

In 1998 the FJTN provided timely and useful training and information to judges and courts nationwide. When



the new Boston courthouse opened, the FJTN was there to give viewers a guided tour. When the government switched to a new credit card carrier, Judiciary employees received a prompt and valuable orientation through the FJTN. With nearly 200 courthouse satellite installations by the Administrative Office complete and more expected, the FJTN soon will be one of the largest civilian federal broadcast networks, second only to the Social Security Administration.

Another vital communications link — the Data Communications Network (DCN) — was completed this year bringing to a close an effort begun in 1991 to provide judges and court employees a secure and efficient way to communicate via their desktop comput-

ers. The DCN connects approximately 700 court sites nationwide and enables users to do everything from draft and produce court opinions to share Judicial Conference committee policy recommendations. The DCN also provides the framework for the J-Net, which already has brought significant efficiencies and cost savings to Judiciary operations. Essential manuals and guides today not only are found on courthouse bookshelves, but also have been placed on the J-Net, where they can be updated easily and searched by users.

Administrative Office assessments indicate that judges already are beginning to witness the benefits of many of the innovative options they are offered, particularly in the technological arena. Courtroom technologies such as video evidence presentation, videoconferencing, electronic court reporting, and electronic case files have been found to improve case management, reduce trial time and litigation costs, and improve fact-finding, jury understanding, and access to court proceedings. The Administrative Office will continue to stress the development of innovative and versatile approaches to court operations.

The Judiciary's responsibility to spend taxpayer dollars constructively and wisely plays a role in daily Administrative Office activities. At the same time, we strive to make operations and processes as simple as possible. I am pleased that two programs were recog-

nized with national awards this past year. The General Services Administration singled out the Administrative Office's long-range facility planning process for receipt of a best practices award and the agency's alternative approach for ordering furniture was recognized with the National Performance Review's Hammer Award. Numerous Administrative Office programs demonstrate similar commitments to innovation and cost consciousness. The Jury Modernization Project, which currently is being tested, should reduce the cost of jury selection, management, and tracking. The already successful Bankruptcy Noticing Center expanded its operations this year and processed and mailed approximately 70 million notices. An insightful report on federal death penalty costs was conducted and submitted to Congress. A strong and active management council has adopted a comprehensive approach to addressing what is known as the Y2K or year 2000 problem.

Whether we are developing a streamlined advisory group system or implementing a new work measurement initiative, the Administrative Office remains steadfastly mindful that our mandate is to serve the Judiciary. While the type and form of service has varied over the years, one constant of Administrative Office operations has been support to the Judicial Conference and its committees. This work entails much more than planning biannual meetings. Under the direction of judges, staff conduct studies, prepare drafts, and dutifully implement Conference policies following

their adoption. Judicial Conference support has and always will be an essential Administrative Office function. Just as certain is our commitment to equitable compensation for judges and adequate funding for Judiciary operations and programs, including courthouse projects.

While I am extremely proud of the Administrative Office and its accomplishments, I fully recognize that there is much more to accomplish. As we near the close of the millennium, now more than ever the Judiciary can rely on the Administrative Office for its prudent stewardship of funds, thoughtful and novel alternatives to daily operations, and skillful and efficient approaches to management. On behalf of the Administrative Office, I can assure judges and court staff that we are committed to doing this — and much more — in 1999.



Administrative Office managers and staff work closely with judges and court employees nationwide to provide a seamless web of administrative support to ensure that the federal court system runs smoothly. Agency employees take pride in their many important responsibilities, which include supporting the Judicial Conference of the United States and its committees, helping obtain necessary resources from Congress, and looking continuously for ways to improve the quality of services, manage better, and economize.

As federal courts face record levels of work, Administrative Office staff stand ready to use the latest technology, assist in developing innovative case-processing measures, and provide whatever other guidance and support are necessary so that judges and court employees can continue to discharge their duties effectively and efficiently.

This report on Administrative Office activities during 1998 describes the progress and results of the agency's efforts.

Congressional Relations

Administrative Office staff support the Judicial Conference and its committees by identifying and monitoring legislation that could have an impact on the federal Judiciary. They assist in the articulation of Judicial Conference

policies as they pertain to bills affecting the organization and operation of federal courts, appropriations, courthouse construction and maintenance, and any other amendments offered to recent legislation. They prepare draft testimony, coordinate responses to inquiries from Congress, and meet regularly with House and Senate members and staff on issues of importance to the Judiciary.

An important facet of the legislative program is communicating the Judiciary's budget needs. In support of the Judicial Conference Committee on the Budget, chaired by Judge John G. Heyburn II, agency staff provide daily liaison with House and Senate appropriations committee staff.

Legislative Activity

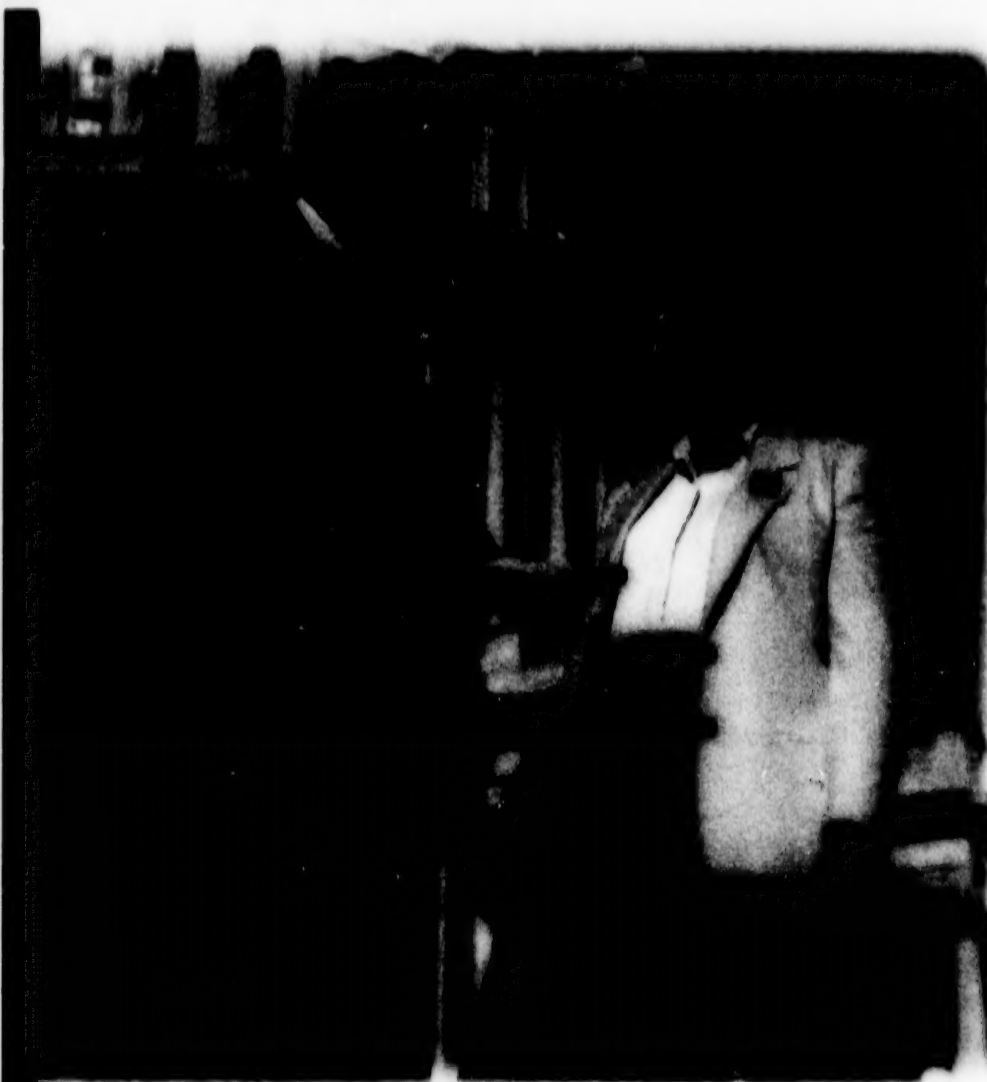
The second session of the 105th Congress included activity on a wide range of issues important to the Judiciary. Congressional oversight hearings continued to focus on judicial resources and so-called judicial activism.

The chairs of 10 Judicial Conference committees testified before congressional committees in 1998. Conference representatives advocated the passage of bills containing recommendations of the Conference, but also explained why the Conference opposes legislation that could adversely affect the Judiciary.

FUNDING FOR COURTHOUSES APPROVED BY CONGRESS

● For fiscal year 1999, the Judiciary proposed 14 new courthouse construc-

Administrative Office staff support the Judicial Conference and its committees by identifying and monitoring legislation that could have an impact on the federal Judiciary.



tion projects, totaling \$507 million. The Administration, however, failed for the second year in a row to include money for new courthouses in its budget request to Congress. The budget did include \$25 million for repair and alteration projects. Despite opposition from the Administration, the Judiciary was successful in obtaining funding for courthouse construction. Judge Norman H. Stahl, Chairman of the Judicial Conference Committee on Security and Facilities, and Director Mecham met early in the year with congressional leaders, and Judge Stahl testified three times before the House and Senate authorizing committees to explain the importance of resuming courthouse funding. Judges Michael Ponsor, Avant Edenfield, and

Lamar Davis also testified, and Judge John Gibson submitted written statements on behalf of the Judicial Conference Committee on Security and Facilities to the House and Senate appropriations committees. Chief Justice William H. Rehnquist, Director Mecham, and judges with proposed courthouses all communicated the need for new courthouse funding to Congress. Finally, judges and Administrative Office staff hosted congressional staff on visits to several of the courthouses. Congress agreed that it was important to continue funding the courthouse construction program and ultimately approved funding for all of the proposed new courthouses, except for one in Savannah, Georgia, which was deferred for further

consideration. Congress also approved full funding for the repair and alteration projects.

The 14 new courthouse construction projects are in Brooklyn, N.Y.; Biloxi, Miss.; Denver, Colo.; Eugene, Ore.; Laredo, Texas; Springfield, Mass.; Jacksonville, Fla.; Wheeling, W.Va.; Little Rock, Ark.; Cape Girardeau, Mo.; Greenville, Tenn.; San Diego, Calif.; San Jose, Calif.; and Orlando, Fla.

JUDGES' COMPENSATION

● Chief Justice William H. Rehnquist, Judge David R. Hansen, chairman of the Judicial Conference Committee on the Judicial Branch, members of the Judicial Conference Committee on Judicial Resources, many other federal judges, Director Mecham, and Administrative Office staff continued to stress the need for legislation to provide at least a cost-of-living adjustment for federal judges in order to ensure that judges, who make a life-time commitment to public service, are able to plan their futures based on reasonable expectation of compensation. During the first session, Congress did provide a 2.3 percent cost-of-living adjustment for fiscal year 1998—the first in five years.

However, the Treasury, Postal Service appropriations bill for fiscal year 1999 contained a provision specifically denying cost-of-living adjustments to judges, as well as Members of Congress and senior Executive Branch officials.

JUDICIAL OPERATIONS

● The House of Representatives passed H.R. 2294, the Federal Courts

Improvement Act. This bill, supported by the Judicial Conference, contained over 30 provisions that would amend the law on a wide range of issues relating to the Judiciary including federal court jurisdiction, the authority of judicial officers, and personnel and administrative programs. Although Senator Charles Grassley (R-IA) introduced his own version of the bill, he included as a condition to supporting the bill a reporting requirement on judges travel. The Senate adjourned without acting on the bill despite last minute efforts by Senator Orrin Hatch to rescue the measure.

Two other bills containing numerous provisions affecting the Judiciary were considered in 1998. The Judicial Reform Act of 1997, which passed the House, included provisions to require a three-judge court to hear certain challenges to state laws adopted by referendum, to authorize a presiding judge to permit the televising or photographing of proceedings over which that judge presides, and to bar judges from entering prisoner release orders based on prison conditions and to terminate all consent decrees entered into before enactment of the Prison Litigation Reform Act. The Judicial Conference opposed several provisions in this bill, some of which were amended or deleted before passage. The Judicial Improvement Act of 1998, a Senate version of the Judicial Reform Act, contained variations of provisions in the House bill, as well as different provisions. Neither bill became law. Although some sections in these bills are accept-

able to the Judiciary, many provisions raise significant concerns; the Administrative Office will continue to share the relevant views of the Conference on such sections if they are pursued in the 106th Congress.

A proposal to further court-annexed alternative dispute resolution was passed and signed into law as P.L. 105-315. As this issue evolved, members of the Judiciary communicated the Judicial Conference desire to allow for flexibility within the courts. The act requires establishment of an alternative dispute resolution program in every judicial district, but it allows each court to determine the scope and details of its program.

The House Judiciary Subcommittee on Courts and Intellectual Property held an oversight hearing on the judicial branch in June. This was the first such hearing since 1993. Judge Wm. Terrell Hodges testified as a representative of the Judicial Conference, Director Mecham for the Administrative Office, and Judge Rya Zobel for the Federal Judicial Center.

JUDICIAL RESOURCES

● Congress adjourned without acting on the request of the Judicial Conference for 17 additional court of appeals judgeships and 36 district court judgeships as it has done since 1990. Although Representative Charles Canady (R-FL) was successful in adding judgeship positions for the Middle and Southern Districts of Florida to the Judiciary's Federal Courts Improvement Act, this bill was not enacted before Congress adjourned. Also,

the Senate Judiciary Subcommittee on Administrative Oversight and the Courts held additional hearings on judicial resource needs in the courts of appeals. The focus was on whether new judgeships should be created and existing vacancies filled. Judge Julia Smith Gibbons testified before the Senate subcommittee.

The Judicial Conference request for the creation of 18 new bankruptcy judgeships was added to the bankruptcy reform legislation, which was passed by the Senate in September 1998. This request already had passed the House as a separate bill. Despite efforts by both judges and agency staff, the bankruptcy judgeship request failed because it was tied to the unsuccessful bankruptcy reform legislation and because consensus could not be reached on breaking it away from that bill.

A bill to reform the Federal Employees Group Life Insurance system, passed both houses of Congress and became P.L. 105-311.

JUDICIAL VACANCIES

● During the second session of the 105th Congress, the Senate confirmed 65 federal judges: 13 court of appeals judges, two to the Court of International Trade, and 50 district court judges. This brought the number of judges confirmed in both sessions of the 105th Congress to a total of 101, compared to 75 judges confirmed in the 104th Congress. As of December 1, 1998, there were 55 vacancies: 16 in the courts of appeals, 38 in the district courts, and one on the Court of International Trade.

CRIMINAL JUSTICE

● Proposals to extend rights to victims of crime continued to be considered. A hearing was held in the Senate Judiciary Committee in April, and, subsequently, S.J. Res. 44 was reported favorably out of that committee. S.J. Res. 44 proposes amending the Constitution to provide several rights to victims of crimes of violence. Previously, bills had been introduced by Senator Patrick Leahy (D-VT) and by Representative Henry Hyde (R-IL), chairman of the House Judiciary Committee, to extend more rights to crime victims by statute instead of by constitutional amendment. The Judicial Conference, through the Administrative Office, continued to express its view that a statutory approach to the issue of victims' rights was preferred over a Constitutional amendment.

Congressional leaders continued to press for legislation to allow for the prosecution of juveniles in federal courts for certain serious crimes. Although the House passed its version, the Senate did not act upon its related proposal. A final effort to move this proposal by adding it to another bill also was unsuccessful. Throughout the debate, Administrative Office staff shared with Members of Congress the concern of the Judicial Conference over legislation that is intended to shift traditional state criminal prosecutions into federal courts.

Congress also significantly enhanced mandatory minimum sentences for drug possession and use of a firearm in connection with crimes of vio-

lence or drug trafficking offenses. The Judicial Conference strongly opposed the increase of these mandatory minimums.

Appropriations

One of the major services that the Administrative Office provides for the federal Judiciary is developing, advocating, and executing its budget. Agency staff continued in 1998 to look for ways to work more efficiently and to be as fiscally responsible as possible.

FISCAL YEAR 1998

● Only one appropriations bill was enacted at the start of fiscal year 1998. Several continuing resolutions were enacted to fund the parts of government without appropriations, including the Judiciary. The Judiciary's fiscal year 1998 appropriations bill was finally enacted November 26, 1997, providing 99.5 percent of the amount requested.

The Judiciary's revised 1998 request was \$3.8 billion. In March and April, Judge John G. Heyburn II, chairman of the Judicial Conference Committee on the Budget, testified in support of the Judiciary's request before the House and Senate appropriations committees. Also present at the hearings were Judge William G. Young, chairman of the Economy Subcommittee of the Committee on the Budget, and Director Mecham.

For fiscal year 1998, the Judiciary's Salaries and Expenses account received an 11.7 percent increase

JUDICIARY

Summary of Fiscal Year 1999 Budget
Courts Of Appeals, District Courts and Other Judicial Services
(total obligations in thousands of dollars)

ACCOUNT	FY 1998	REVISED	FY 1999	CHANGE	
	FINANCIAL PLAN		CONFERENCE AGREEMENT	FY 1998 TO FY 1198 AMOUNT	PERCENT
Salaries and Expenses	3,047,820	3,294,409	3,221,478	173,658	5.7%
Defender Services	362,867	409,591	395,713	32,846	9.1%
Fees of Jurors	67,903	69,379	69,379	1,476	2.2%
Court Security	167,891	179,703	178,520	10,629	6.3%
TOTAL OBLIGATIONS	3,646,481	3,953,082	3,865,090	218,609	6.0%

in obligational authority. Defender Services received a 5.4 percent increase, Court Security received a 21.7 percent increase, and Fees of Jurors received a 4.6 percent increase. These levels were enough to fully fund the fiscal year 1999 financial plan.

FISCAL YEAR 1999

● For the first three weeks of the fiscal year, the Judiciary, along with much of federal government, was funded through a series of continuing resolutions. On October 21, 1998, the Omnibus Appropriations Bill, which includes the Commerce, Justice, State and the Judiciary Appropriations Bill, was enacted. The Omnibus Act provides the Judiciary a 6 percent increase over the fiscal year 1998 financial plan. Although this was 2 percent less than the revised budget request of \$4.2 billion, it was fair consider-

ing the spending caps Congress had to work with, which only allowed a 1 percent increase in overall federal spending.

In March 1998, Judge Heyburn testified in support of the Judiciary's request before the House and Senate appropriations subcommittees. Also present at the hearings were Chief Judge Robert C. Broomfield, a member of the Budget Committee, and Director Mechem.

For fiscal year 1999, the Judiciary's Salaries and Expenses account received a 5.7 percent increase over the fiscal year 1998 financial plan. Defender Services received a 9.1 percent increase, Fees of Jurors received a 2.2 percent increase, and Court Security received a 6.3 percent increase. In the Salaries and Expenses account, these levels are enough to provide for current services, but Congress approved no staff increases despite workload increases. A reserve was created to fund emergency staffing increases for districts with significant workload increases.

All of the agencies funded by the Commerce, Justice, State, and the Judiciary Appropriations Act are subject to a limitation that allows obligating funds only until June 15, 1999. The intent is that Congress will address the limitation after the Supreme Court rules on whether sampling can be used in taking the decennial census. If Congress and the President do not enact legislation

lifting the limitation by June 15, the agencies are subject to a shutdown.

A major effort is underway to gain exemption of the judicial branch from this dispute between the two political branches.

Support to the Judicial Conference, Judges, and Courts

The Director of the Administrative Office serves as Secretary to the Judicial Conference of the United States. One of the main responsibilities of the Administrative Office is to provide professional support to the Judicial Conference and its committees. The agency also maintains the Conference's official records.

Administrative Office employees were actively involved in the work of the Conference and its committees during 1998. They provided substantive analyses of issues, sought advice and opinions, and developed recommendations for consideration by committees, and, ultimately, the Judicial Conference. They also planned meetings, prepared agendas, and produced reports. Many of the accomplishments described in this section are related to Judicial Conference committee activities.

Support for judges is a priority for all Administrative Office employees. The agency provides legal counsel, orientation and training programs, program management, case-management tools, chambers automation capabilities, payroll and benefits services, statistical reports, and general ombudsman support for judges.

Administrative Office staff provide guidance, evaluation, and support services in a wide range of administrative and program areas for all court employees. The agency's policy and support responsibilities touch on all aspects of operations in the Third Branch.

Economy Efforts

The Administrative Office continues to place high priority on supporting Judicial Conference efforts to improve productivity and efficiency in the Judiciary. The Budget Committee's Economy Subcommittee coordinates the Judiciary's overall economy program, supported by Administrative Office staff.

The Judiciary has efforts underway in virtually every program area to examine and improve use of resources—judges and court staff, automation and technology, space and facilities, defender services, and probation and pretrial services. Highlights of major studies and projects are summarized elsewhere in this report. *The Annual Report to Congress on the Optimal Utilization of Judicial Resources* provides a more comprehensive discussion.

Long-range Planning and Budgeting

The Administrative Office supports the Judicial Conference's long-range planning processes. Individual conference committees carry out program and budget planning, and Judiciary-wide planning is coordinated by the Executive Committee through a planning liaison process chaired by Judge Lloyd George that involves the various committees.

The Administrative Office is strengthening the connections among long-range planning, program planning and management, and long-range budgeting in order to ensure that program needs drive budget decisions, and to be better prepared for a future of resource scarcity that may necessitate making difficult trade-off decisions. Given the importance and level of activity in these areas, Director Mecham in 1998 elevated and transferred the Long Range Planning Office function to the Office of Management Coordination. Renamed the Office of Management Coordination and Planning, this office will support the Judicial Conference's planning liaison group and help coordinate individual program and crosscutting strategic plans. The office will work closely with Administrative Office divisions and Conference committees in identifying strategic issues and analyzing the future impact on missions, operations, and resource needs. Agency-wide coordination of program planning and strategic analysis functions within a single office will help achieve a planning pro-

cess that integrates long-range and operational policy and program planning. This will also allow for projections of resource needs that balance program initiatives with resource availability.

Space and Facilities

In an ongoing effort to reduce Judiciary space rental costs, the Administrative Office continued in 1998 to administer a Judicial Conference-approved space rental incentives program.

Through this program, funding is made available to court and court units wishing to release existing or future space to the General Services Administration. Program funding also is made available for the redesign and alteration of remaining space to achieve more efficient space layouts. To be eligible for the incentive, alteration costs must have been fully recoverable through rental savings within three years of project completion.

SPACE AND FACILITIES REVIEW

● As part of the Judiciary's ongoing commitment to cost containment and program assessment and evaluation, the Administrative Office is planning a comprehensive review of the Judiciary's entire space and facilities program. The analysis will include the evaluation of overall effectiveness and efficiency of the program, as well as the identification of specific issues that can identify the strengths and weaknesses of the current program. Also, recommendations on the direction the program should take in the future will be made—where appropri-

ate—to help facilitate meeting the Judiciary's functional needs while ensuring the proper stewardship of federal funds. A major consulting firm will conduct this analysis.

COURT SECURITY

● The Administrative Office continued in 1998 to enhance its operational and financial oversight of the Court Security Program, which is administered by the U.S. Marshals Service. The agency also worked with the Marshals Service to find ways to improve the overall management of the Judiciary's Judicial Facility Security Program and the provision of security related services to the courts.

Courtroom Technologies

The Administrative Office has assessed the current use and applicability of four kinds of technologies—video evidence presentation, videoconferencing, electronic court-reporting methods that provide immediate access to the record, and courtroom access to information through external applications and databases—in a variety of courtroom settings and proceedings. This assessment, which included periodic reports, usage logs, questionnaires, and interviews with users, confirmed earlier expectations that the use of these technologies can facilitate case management, reduce trial time and litigation costs, and improve fact-finding, jury understanding, and access to court proceedings. Judges reported that video evidence presentation technologies improved their abilities to understand wit-

AO RECEIVES GSA 1998 ACHIEVEMENT AWARD

The Administrative Office was the recipient of a 1998 General Services Administration Achievement Award for Real Property Innovation, in the category of Best Practices, for its efforts in developing the Judiciary's long-range facility planning process.

Agency staff developed the long-range facility planning process to communicate to Congress the courts' space and facilities needs while improving space management, controlling rent costs, and ensuring the most efficient use of facilities. The agency uses statistical models to forecast caseload growth in 5, 10, 20, and 30 year increments. The model also projects the number of judges and support personnel that will be required to handle the caseload in each district. An analysis of the existing facilities in conjunction with projected growth leads to a ranking of projects. The Judiciary was the first federal government entity to establish a systematic approach to space and facilities planning.

nesses and testimony and to manage proceedings. Based on these findings, the Administrative Office is preparing guidelines and a plan for implementing courtroom technologies on a broader scale.

During the assessment period, the use of courtroom technologies in test courts, especially in high-profile cases, heightened other courts' interest in obtaining those technologies. Recognizing the value of addressing some of these needs before a system-wide implementation plan was developed, the Judicial Conference Committee on Automation and Technology approved an interim funding policy for courtroom technologies. Highest priority was given to fulfilling requests from courts whose facilities were undergoing new construction or major renovation and slated for occupancy in fiscal year 1998. Next in priority were requests from courts with a demonstrated need for courtroom technologies due to special circumstances.

IMPROVING OVERSIGHT OF THE JUDICIARY COURT SECURITY PROGRAM IN 1998

- At the recommendation of the Administrative Office, the U.S. Marshals Service instituted a new organizational structure within its Judicial Security Division to provide greater focus on the Judicial Facility Security Program, which is funded by the Judiciary.
- The Administrative Office detailed a senior physical security specialist to serve as acting chief of the Marshals Service's Judicial Security Systems Branch, and a senior budget analyst to serve as the acting budget officer for the Judicial Facility Security Program.
- A new attorney/advisor position was established in the Marshals Service Office of General Counsel. The individual in this position will work exclusively on court security officer contract and labor issues.
- The Marshals Service, working with the Judicial Conference Committee on Security and Facilities and Administrative Office staff, developed a new off-site security policy for judges and a foreign travel security notification policy for judges traveling overseas on official business.
- The Marshals Service began developing a comprehensive security survey for all court facilities. The survey will include reviews of court security officer use and analyses of building-wide security systems. Administrative Office staff will participate in as many surveys as possible.
- At the recommendation of the Administrative Office, the Marshals Service established a budget officer position for the Judicial Facility Security Program.
- New financial operating procedures and a joint Administrative Office/Marshals Service budget execution team were established to improve coordination with the Marshals Service and accountability for financial management issues.

Enhancing Communications

One important aspect of the mission of the Administrative Office is to foster and ensure effective communications between the agency and the courts

and with the public, making use of the latest technology.

DATACOMMUNICATIONS NETWORK (DCN)

● Over the past seven years, the Administrative Office has been installing a data communications network (DCN) to provide an internal electronic communications link for all Judiciary employees. The installation of the DCN was completed in September 1998, one year ahead of schedule.

The DCN connects 700 court sites across the country and more than 28,000 Judiciary employees, who, in addition to using the Internet and intranet, now may send electronic messages, files, and information to a single person or an entire group of people over a secure network in the same building, or across the country. It is a key component of the Judiciary's automation infrastructure and is essential to the successful operation of major automation systems. As a result, the DCN now is an integral part of everyday business for the federal courts.

INTERNET AND INTRANET (J-NET)

● The Judiciary is realizing significant efficiencies from the use of Internet and web browser technology for both external and internal communications. Nearly 100 courts nationwide use the Internet to post filing instructions, jury instructions, court calendars, and directions to the courthouse. Some courts use their Internet sites to include specific case information. Public access to case



The DCN connects 700 court sites across the country and more than 28,000 Judiciary employees.

information is available electronically but not on the Internet. The Administrative Office also has begun evaluating ways courts provide the public with additional access to court information through the Internet while maintaining the security of case information.

For internal communications, the Judiciary uses an intranet, which is an internal collection of sites offering a substantial and growing body of infor-

mation that can be shared electronically. The Administrative Office maintains a site on the Judiciary's intranet called the J-Net, which is helping to achieve some savings in paper and postage costs as it disseminates greater amounts of information in place of paper documents. The site is visited more than 2,000 times daily by Judiciary employees looking for reports, statistics, newsletters, directories, manuals, and other documents.

FEDERAL JUDICIAL TELEVISION NETWORK

● Through the joint efforts of the Administrative Office, the Federal Judicial Center, and the U.S. Sentencing Commission, the Judiciary made significant progress in 1998 in implementing the Federal Judicial Television Network (FJTN). The FJTN is a television network that broadcasts educational and informational programming for federal judges and court employees. The FJTN began operating in April 1998, and the

amount of programming grew rapidly during the rest of the year. By the end of fiscal year 1998, nearly 200 satellite downlink antennas had been installed by the Administrative Office at court locations across the country. Based on the early success of the FJTN program offerings, courts contributed enough local funds to increase the network to about 250 downlink sites during fiscal year 1999. The expanded network will provide service to most of the Judiciary's population nationwide.

The FJTN is a television network that broadcasts educational and informational programming for federal judges and court employees.



The potential for using the FJTN as a cost-effective means of delivering educational programs to a broad court audience already is being realized. The Administrative Office, the Federal Judicial Center, and the U.S. Sentencing Commission are taking advantage of this new television broadcast network to provide educational and informational programming to much larger court audiences than could have been served through traditional means of delivering such programs in a classroom or conference setting. Although, audiences served have greatly increased, costs to provide this expanded communication capability have not. Through the effective use of television broadcasting, travel costs are avoided, and the lost time frequently associated with travel also is avoided.

Within the first six months of operation, the FJTN began offering nearly 30 hours of programming per week, from a variety of educational courses for judges and all levels of court staff to informative news and feature programs. The FJTN already has become the federal government's second largest civilian broadcasting network, second only to the Social Security Administration.

PUBLICATIONS

● The Administrative Office continued its efforts to enhance the quality, usefulness, and effectiveness of its publications for judges, court managers, and other court employees in 1998. Highlights of this year's publishing efforts include the following:

- *Annual Report of the Director:*

Reports of the Proceedings of the Judicial Conference of the United States; Activities of the Administrative Office of the United States Courts; Judicial Business of the United States Courts.

- *Annual Report of the Judiciary's EEO Program*, which provides data on recruitment, hiring, promotions, advancement, and EEO complaints.
- *Bankruptcy Basics* a collection of public information pamphlets published by the Administrative Office to provide basic information to debtors, creditors, court personnel, the media, and the general public on different aspects of the federal bankruptcy laws.
- *Federal Court Management Report*, the newsletter for court managers that reports on developments and trends of interest in the Judiciary.
- *Federal Court Management Statistics* and other reports and articles in journals and periodicals, analyze statistical trends and factors influencing workload conditions in the courts.
- *Federal Judicial Caseload: A Five-Year Retrospective*, which offers an analysis of the constantly changing composition of the federal courts' caseload.

- *Federal Probation*, a scholarly journal published quarterly.
- *Internet Resources for Probation and Pretrial Services Officers*, which introduces to probation and pretrial services officers the potential uses of the Internet in conducting investigations and in supervising defendants and offenders.
- *Long Range Plan for Information Technology in the Federal Judiciary: Fiscal Year 1998 Update*, which outlines the information resources management vision, mission, goals, and major initiatives that support the mission of the Judiciary.
- *News and Views*, the bi-monthly newsletter for federal probation and pretrial services officers.
- *The Risk of Personal Liability for Federal Judges*, Judges Information Series No. 7, current law on judges' liability for official actions.
- *The Selection, Appointment, and Reappointment of United States Bankruptcy Judges*, Judges Information Series No. 3, designed to assist judicial councils and merit selection panels with the process of selecting and appointing bankruptcy judges and to provide guidance to the courts of appeals for the reappointment of incumbent bankruptcy judges.
- *The Third Branch*, the monthly newsletter of the federal Judiciary.

ELECTRONIC PUBLIC ACCESS PROGRAM

- A goal of the federal Judiciary, as articulated in the 1998 update to the *Long Range Plan for Information Technology*, is to ensure effective administration of the Judiciary's electronic information, with particular attention to access to court information at a reasonable cost to the Judiciary, litigants, the bar, and the public.

Public access systems are available at 183 federal courts and received more than 9 million calls in fiscal year 1998. Their use by the public reduces the amount of counter and telephone traffic that would otherwise be handled by clerks' office staff. Users of the electronic public access services save transportation and personnel costs associated with traveling to and from the clerk's office to retrieve the information, as well as copying costs, while paying only a nominal fee for electronic access. The following services, supported by Administrative Office staff, are being offered:

- The U.S. Party/Case Index provides, for the first time, the capability for nationwide searches for parties involved in federal litigation. The index allows users to search nationwide for party name or Social Security number in the bankruptcy index, party name or nature of suit in the civil index, by defendant name in the criminal index, and by party name in the appellate index. The information provided by the search will include the party name, the court where the case is filed, the case number and filing date.
- The Appellate Bulletin Board System (ABBS) offers public users electronic access to appellate court decisions and other court information, such as court oral argument calendars, case dockets, local court rules, notices and reports, and press releases.

- The Public Access to Court Electronic Records (PACER) system allows any user with a personal computer or word processor to dial-in to a district or bankruptcy court computer and retrieve official electronic case information and court dockets.
- Voice Case Information System (VCIS) and Appellate Voice Information System (AVIS) use an automated voice response system to read a limited amount of case information directly from the court's database in response to touch-tone telephone inquiries. These services are operating free of charge in bankruptcy and appellate courts.

NEW ADVISORY GROUP STRUCTURE

● Advisory groups of court employees have played a critical role in providing user and customer input that is essential to the development of policy recommendations and to the deployment of useful programs, systems, and services. Over the years, the numbers of these groups grew to a point where it became clear that some adjustments were necessary. After nearly two years of reviewing the advisory system (including advisory groups, automation umbrella groups and user groups, task forces and working groups), and consulting with the Committees on the Administrative Office and Automation and Technology, other judges, court and Administrative Office staff, and group members, a new

NEW STANDING ADVISORY GROUPS

ADVISORY COUNCILS

Appellate Court Advisory Council
District Court Advisory Council
Bankruptcy Court Advisory Council
Joint Advisory Council

PEER ADVISORY GROUPS

Appellate Clerks Advisory Group
Bankruptcy Administrators Advisory Group
Bankruptcy Clerks Advisory Group
Bankruptcy Judges Advisory Group
Circuit Executives Advisory Group
Circuit Librarians Advisory Group
Court Interpreters Advisory Group
Court Reporters Advisory Group
Defender Services Advisory Group
District Clerks Advisory Group
Judges Secretaries Advisory Group
Magistrate Judges Advisory Group
Settlement Conference Attorneys Advisory Group
Probation/Pretrial Services Chiefs Advisory Group
Senior Staff Attorneys Advisory Group

advisory group structure was developed.

The new structure streamlines the advisory and automation umbrella groups into one system consisting of four types of advice-giving groups: advisory councils; peer advisory groups; ad hoc working groups; and expert/user panels. The advisory councils and peer advisory groups are standing groups; working groups and expert/user panels will be established as needed.

An integral part of the new system is an Advisory Forum website on the J-Net. This site contains details on the new advisory structure, lists of the council members, and the agendas and meeting summaries of the first meetings. It will be used ultimately as a forum for sharing council and group information with others in the court community.

Director Mecham designated the members of the new groups in September, and the first meetings of the four

advisory councils were held at the Administrative Office October 13-15, 1998.

Judiciary Benefits Initiative

At the direction of Director Mecham, Administrative Office staff began working this past year on a supplemental benefits package to be offered to Judiciary employees in addition to the core set of present benefits. This total package will give Judiciary managers the flexibility needed to remain a viable competitor in the workplace in the 21st century and to cope with the impending demographic changes in the workforce.

One step toward this objective was the Judicial Conference authorization of a comprehensive examination of the current federal benefits package available to judges and Judiciary employees, including the retirement systems. This study examined the sufficiency of benefits information received by court employees, adequacy of the federal health benefits package, and the total benefits package. It also assessed the Judiciary's present and future benefits needs for use in discussions with the Office of Personnel Management.

In a survey conducted by the Towers Perrin consulting firm of 4,685 Judiciary employees and 2,200 judges, 65 percent of Judiciary employees and 70 percent of judges who responded to the survey rated long-term care insurance as being a benefit of great importance and interest to them. In response to this high level of interest, the Administrative

Office retained the services of Towers Perrin to assist with an assessment of long-term care carriers available in the marketplace that can provide a long-term care insurance plan specific to the needs of judges and Judiciary employees.

The feasibility of adding other employee-pay-all benefits such as dental and vision care and long-term disability also are being explored. An administrative analysis and implementation plan for benefits pre-tax options is being prepared to ensure prompt implementation of these benefits when legislative authority is granted.

Federal Rules of Practice And Procedure

The Judicial Conference Committee on Rules of Practice and Procedure and its advisory committees monitor and propose amendments to the rules that govern all federal court proceedings. Working closely with the committees in 1998, Administrative Office staff placed proposed amendments to the federal rules of practice and procedure on the Internet, arranged to receive comments electronically, and prepared and circulated brochures summarizing proposed amendments. During the past year, the Judicial Conference approved and submitted 21 proposed rule amendments to the Supreme Court for its approval.

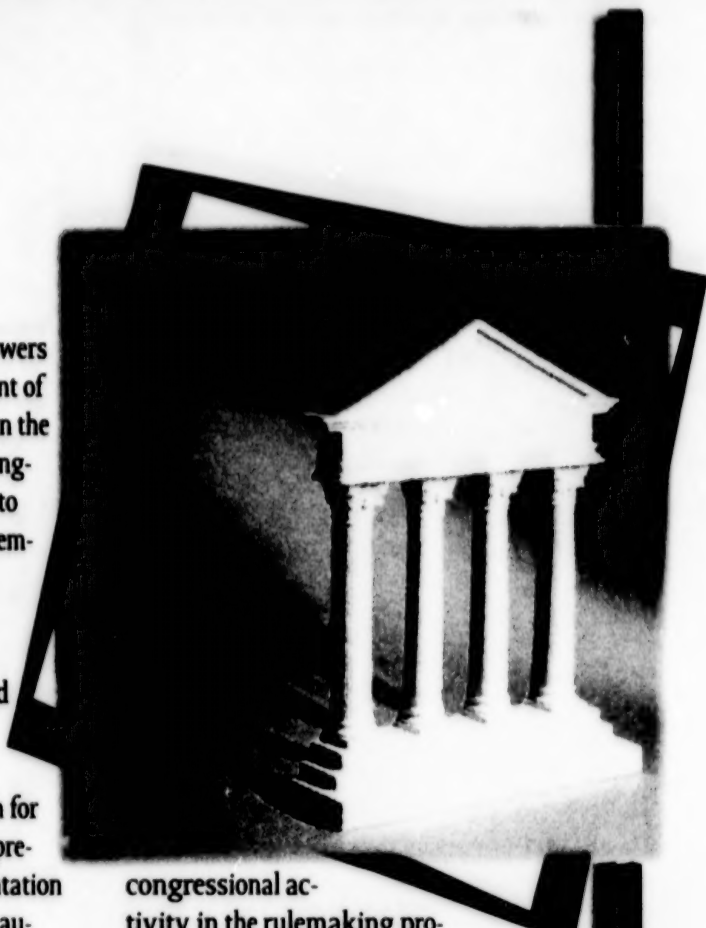
Administrative Office staff also helped the rules committees monitor

congressional activity in the rulemaking process. It advised the committees of some 40 separate pieces of legislation introduced in or passed by Congress that could affect the rules of practice and procedure. Staff also prepared position papers and correspondence addressed to Congress expressing the views of the Judiciary regarding rules-related issues in various pieces of legislation.

Judges' Orientation Programs

In 1998, Administrative Office staff hosted 13 orientations for 68 newly nominated Article III judges. The one-day programs help new judges get started on the federal bench by explaining the administrative matters that they must address and introducing them to the Administrative Office and its services.

Agency staff also hosted 11 orientations for new chief court of appeals



judges and chief district judges to acquaint them with their management and administrative responsibilities and introduce them to key Administrative Office employees. Orientations were held for 10 new chief bankruptcy judges.

Judges Retirement and Outreach Programs

Retirement and benefit programs for judges were enhanced and expanded in 1998. Article III, bankruptcy, and magistrate judges took part in programs held across the country. In an effort to

make the best use of resources and to target group meetings, these programs were usually held in conjunction with Federal Judicial Center educational programs. Specifically,

the Administrative Office hosted four retirement planning programs for Article III judges, two for bankruptcy judges, and three for magistrate judges. In response to numerous requests for benefit information early in a judge's career, Administrative Office staff expanded the program and participated in nine

video orientations for new district, bankruptcy, and magistrate judges. A new program on benefits for part-time magistrate judges was developed and offered at two national magistrate judge workshops. Two special one-time programs were offered to bankruptcy judges and magistrate judges on converting to the Federal Employees Retirement System. Finally, a program for Article III judges on planning for senior status was offered in March.

International Judicial Orientations and Educational Training Programs

1998 proved to be a busy year for the Judicial Conference Committee on International Judicial Relations and its staff. Over 100 judges and judicial officials from over 25 countries visited the Administrative Office for briefings on federal courts and their work. Also, more in-depth programs were sponsored for officials from Brazil and Russia. Agency staff also helped Committee members draft a long range strategic plan.

Biennial Survey of Judgeship Needs

Administrative Office staff provided support to the Subcommittee on Judicial Statistics of the Judicial Conference Committee on Judicial Resources in conducting the biennial survey of judgeship needs. The Committee devel-

ops recommendations on the needs of each court of appeals and district court and submits them to the Judicial Conference.

In this year's survey, four courts of appeals requested a total of nine permanent judgeships and three temporary judgeships. Thirty-eight district courts requested a total of 62 permanent judgeships, five temporary judgeships, and the conversion of nine temporary judgeships to permanent judgeships. This was also the first biennial survey in which the Committee implemented a process for developing recommendations on eliminating judgeships or leaving vacant judgeships unfilled in the courts of appeals. No courts were identified as candidates for eliminating judgeships or not filling vacancies.

Bankruptcy Judgeship Survey "Continuing Need"

The Bankruptcy Judgeship Act of 1992 requires the Judicial Conference to conduct a comprehensive review of all judicial districts and report biennially to Congress on the continuing need for all authorized bankruptcy judgeships. In accordance with the statute, the third biennial "continuing need" survey was conducted in 1998 of all 326 currently authorized judgeships, and the Conference submitted its report to Congress by December 31, 1998. The report reflects the Judicial Conference position that no authorized bankruptcy judgeship should be statutorily eliminated, but that circuits should be advised to continue the prac-

tice of filling bankruptcy judgeship vacancies that occur by resignation, retirement, removal, or death only when there is a demonstrated need to do so.

At its September 1996 session, the Judicial Conference authorized the use of a system through which the chair of the Judicial Conference Committee on the Administration of the Bankruptcy System and the Director of the Administrative Office are to be notified by each circuit before the process is initiated to fill a bankruptcy judgeship vacancy so that relevant, up-to-date data can be provided to the circuit to assist with its decision on whether to delay filling the vacancy. Administrative Office staff continue to provide this information before bankruptcy judgeships are filled.

Information Exchange for Chief Circuit Judges

In early November, the Judicial Conference Committee on Court Administration and Case Management sponsored a meeting of circuit chief judges to exchange information about case management practices in the courts of appeals. The meeting was held in response to Recommendation 35 of the



Long Range Plan for the Federal Courts, which encouraged greater exchange of information on case management among the appellate courts. The Administrative Office, in its role of staff support to the Committee, helped organize and develop materials for the meeting.

Response to The National Bankruptcy Review Commission

The National Bankruptcy Review Commission was established by the Bankruptcy Reform Act of 1994 to investigate and study issues and prob-

lems relating to the bankruptcy law and system and to prepare a report of its findings, conclusions, and recommendations for legislative or administrative action. The commission

submitted its report to Congress, the

Chief Justice, and the President October 20, 1997. The report contained over 170 specific recommendations for changes to the present bankruptcy law and system.

Administrative Office staff provided support to the Conference com-

mittees in developing and coordinating the Judiciary's proposed responses. At its September 1998 session, the Judicial Conference reviewed the proposed responses to the commission recommendations submitted by the Committee on the Administration of the Bankruptcy System and other Conference committees and

- Expressed support for a number of principles outlined in the commission report.
- Urged that no change in the current bankruptcy appellate process be considered until the Judiciary has had an opportunity for further study of the existing process and possible alternative structures.
- Took no position on the proposals for changes in substantive bankruptcy law because they concerned matters of public policy best addressed by Congress, but noted which recommended changes would increase the workloads of judges, clerks, and trustees.

In Forma Pauperis Pilot Study

In October 1993, Congress enacted legislation directing the Judicial Conference to conduct a three-year study on the effect of waiving filing fees in chapter 7 bankruptcy cases for indi-

vidual debtors who are unable to pay the fee. The legislation required that a fee-waiver program be implemented and studied in not more than six districts for three years beginning October 1, 1994. The Administrative Office provided administrative oversight for the study. The study ended September 30, 1997, and the report was submitted to Congress March 30, 1998.

Bankruptcy Administrator Program

The Administrative Office provides program direction and oversight to the bankruptcy administrators in the six judicial districts in Alabama and North Carolina. To support that role in 1998, agency staff conducted bi-monthly telephone conferences with the bankruptcy administrators, completed on-site visits to four of the six districts to address ways to enhance the program, and initiated plans for another seminar sponsored by the Administrative Office and the Federal Judicial Center on substantive, administrative, and legal issues involving bankruptcy administrators.

Magistrate Judge Use

Responding to courts' many requests for information on using magistrate judges efficiently, Administrative Office staff developed a resource kit containing reports on utilization topics accompanied by a variety of articles and illustrative court documents. Topics covered include facilitating consent to the

exercise of case-dispositive authority by magistrate judges in civil cases and having magistrate judges conduct proceedings to accept felony guilty pleas with the defendant's consent. One of the articles, which documents an unprecedented empirical study confirming the efficiency of direct assignment of civil cases to magistrate judges in Missouri-Eastern, was completed this year by court officials with assistance from Administrative Office staff.

Financial Management Improvement Project

The federal Judiciary is in the midst of a major effort to improve its approach to overall financial management. As a result, in 1998 Administrative Office staff developed a pragmatic approach to improve financial management throughout the Judiciary and launched the Financial Management Improvement Program, which has four initiatives:

- **Knowledge and skill enhancement.** The Administrative Office

is developing a training program to improve business processes through enhancing the knowledge of Judiciary employees in the application of appropriations law, internal controls, accounting operations, and the budget process.

- **Financial systems implementation.** The Administrative Office is developing two state-of-the-art financial systems: The Financial Accounting System for Tomorrow (FAS₄T) and the Criminal Justice Act Payment System.
- **Policies and procedures updates.** The Administrative Office is re-writing Chapter VII of *Guide to Judiciary Policies and Procedures* and is developing illustrative financial decision-making models to help chief judges and unit executives develop an organizational model and procedures for managing local resources.
- **Financial process improvement and the process improvements necessary to be prepared to install and operate the FAS₄T software.** Administrative Office staff are helping court staff identify effective local operating procedures.

ALLOTMENT SIMPLIFICATION

- Allotment simplification successfully completed the first full year of implementation. In fiscal year 1999, formulas for determining court unit recurring operating expense allotments, were further

refined to include travel funding in the district court unit formula and to provide credit for each staffed office in district and bankruptcy courts.

Only 120 appeals to allotments were submitted by the court units in 1998. This is an 83 percent reduction compared to 700 appeals filed last year. The Allotment Simplification Appeals Board, composed of seven unit executives, reviewed and made recommendations on 46 appeals to formula-driven allotments. The appeals board recommended approval for six of the appeals where the historical expenditure data used in calculating allotments was incomplete. More than 700 appeals were filed by court units in fiscal year 1997.

efender Services



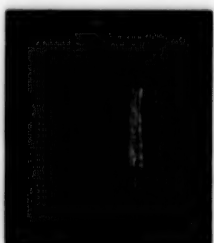
Administrative Office staff recently conducted two studies designed to identify costdrivers as well as cost-saving ideas and practices related to the Defender Services program. Following discussions with congressional Appropriations Committee staff, the agency engaged a consulting firm, Pricewaterhouse Coopers (PwC), to examine factors that affect the cost of providing services under the Criminal Justice Act (CJA). Administrative Office staff delivered to Congress a comprehensive analysis, *Report on Costs and Recommendations for the Control of Costs of the Defender Ser-*

vices Program, published in January 1998. In that report, PwC made the following summary finding:

Defender Services Program costs are in line with what one would expect from the increase in the number of representations, the increasing proportion of capital and capital habeas representations, and the costs incurred in a handful of extraordinarily expensive representations each year.



Transmitted with the report was a list of 39 suggested cost containment and best practices recommendations developed with the assistance of various internal Judiciary groups and external criminal justice experts. Agency staff will be working with the courts and Justice Department staff to implement these recommendations and reporting regularly on the status of implementation efforts.



Because expenses associated with providing representation in death penalty cases had been rising faster than for other case types, the Judicial Conference Committee on Defender Services conducted a year-long study of the cost, availability and quality of appointed counsel in federal death penalty cases. The Committee, in its comprehensive report to the Judicial Conference, concluded that "overall, the average cost of representa-

tion ... is reasonable in relation to the obligations imposed on defense counsel and the costs of prosecuting such cases." The report identified specific steps to be taken to ensure that expenditures in federal death penalty cases remain within reasonable limits. The Judicial Conference approved the recommendations and authorized public release of the report in September 1998.

CRIMINAL JUSTICE ACT PANEL ATTORNEY COMPENSATION

● While focusing on cost-cutting practices this year, the Administrative Office and the Judiciary remain equally committed to maintaining the quality of Criminal Justice Act services. Since 1989, the Judicial Conference has approved a \$75 hourly rate (for both in-court and out-of-court work) for 93 of the 94 judicial districts, but only a few districts have been permitted to pay this rate due to funding limitations and congressional restrictions. Recognizing that CJA panel attorneys in most judicial districts have received only one \$5 increase since the \$60 in-court/\$40 out-of-court hourly rates were enacted in 1984, the Judicial Conference Committee on Defender Services adopted a resolution stating that the failure to implement the \$75 rate "is leading toward a crisis in the federal criminal justice system," and that fully implementing the \$75 rate should be one of the Judiciary's highest priorities. The Judicial Conference has decided to seek funding in fiscal year 2000 to permit implementation of the \$75 rate nationwide effective April 1, 2000.

Probation and Pretrial Services

In fiscal year 1998, federal probation and pretrial services officers supervised more than 115,000 defendants and offenders released to the community by federal courts at an average cost of \$8.21 a day. This compares to an average daily cost of more than \$59 for the more than 120,000 inmates confined in federal prisons. The main objectives of supervision are to enforce compliance with conditions of release, minimize risk to the public, and, for convicted offenders, reintegrate the individual into a law-abiding lifestyle. Officers also help judges make informed decisions regarding the release or detention of defendants and appropriate sentences for convicted offenders.

During 1998, the Administrative Office supported more than 7,200 employees in probation and pretrial services offices, providing national standards and policies as well as administrative and management guidance. The focus of this year's efforts was to establish more efficient methods of operation, provide leadership in expanding automated technology, and promote quality supervision of offenders and defendants.

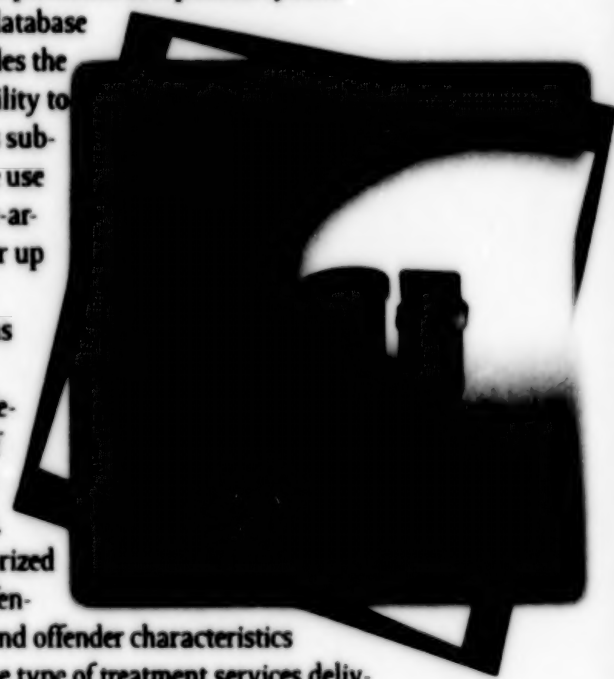
SIMPLIFIED PROCUREMENT PROCEDURE

● In 1998 training was provided for 120 court employees in 33 districts on procedures approved by Director Mechem for procuring treatment services. This brings to 55 the total number of districts operating under the simplified procurement procedures. Under these procedures courts now are autho-

rized, with certain limitations, to contract for treatment services using the new blanket purchase agreements in any amount without Administrative Office review.

THE NATIONAL TREATMENT DATABASE

● The National Treatment Database was developed to track substance abuse and mental health expenditures, placements, and outcomes throughout the federal probation and pretrial system. This database provides the capability to assess substance use and re-arrest for up to six months after completion of supervision, categorized by defendant and offender characteristics and the type of treatment services delivered. The database can provide data for controlled evaluation of treatment outcomes, the comparative effectiveness of programs in major cities, and cost-benefit reports on different treatment possibilities. In May 1998, following testing for six months in six offices, the database was ready for use in all district courts. By December 31, information on 300,000 defendants and offenders from



75 districts had been reported to the system.

THE FEDERAL HOME CONFINEMENT PROGRAM

● Participation in the home confinement program is a condition of community supervision enforced by probation and pretrial services officers and requires participants to remain in their residences. Its purpose is to provide a safe and cost-effective alternative to in-

carceration for non-violent offenders and defendants.

The average daily cost of home confinement supervision with electronic monitoring is \$17.98. The program currently is available in all federal jurisdictions, supported by a national contract to provide electronic monitoring services.

In August 1998, the Administrative Office released *Overview of the Federal Home Confinement Program (1988-*

Federal home confinement provides a safe and cost-effective alternative to incarceration for non-violent offenders and defendants.



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1996). This report describes the program and summarizes data for 17,470 defendants and offenders. The report concludes that the federal home confinement program is an excellent supervision application for the future of community corrections and has shown that non-violent offenders and defendants can be supervised in the community with relative safety and without incurring the added costs of imprisonment and detention.

OPERATION DRUG TEST HIGHLIGHTS

● Operation Drug TEST (Testing, Effective Sanctions, and Treatment) is a pilot project to expand pretrial drug testing and to provide effective supervision and treatment for defendants at risk of substance abuse. Implemented by a Memorandum of Understanding between the Administrative Office and the Department of Justice, the program was phased in during the last three quarters of fiscal year 1997. Operation Drug TEST currently is underway in 53 sites across 24 federal court districts. Its purpose is to supply courts with additional information pertinent to setting a defendant's pretrial release conditions and with additional tools for monitoring and enforcing compliance with drug-related conditions. The Justice Department is funding the costs of the additional testing, treatment, and supervision.

THE PHARMCHEK SWEAT PATCH

● To better detect illicit drug use by defendants and offenders under federal

supervision, Administrative Office staff provided training in 1998 for 40 probation and pretrial services offices on the effective use of the PharmChek Sweat Patch. This new drug detection device, approved by the Food and Drug Administration, is placed on an offender's arm and collects sweat for 7-14 days. The patch is then removed and analyzed for the presence of illicit drugs.

The patch is more effective than urine testing in the identification of offenders using drugs because it reduces the window of opportunity to use illicit drugs without detection. Also, the patch costs less than urine testing, with a savings of \$34 for every four urine specimens collected.

Computer Assisted Legal Research

The Administrative Office administers the Judiciary's national program for computer assisted legal research (CALR). Effective October 1, 1997, the agency accepted, on behalf of the federal Judiciary, an unsolicited gift of free research services from Lexis-Nexis. The gift extends for seven years, through fiscal year 2004. During fiscal year 1998, the Administrative Office worked with Lexis-Nexis and the court CALR coordinators to implement access to these services throughout the Judiciary. In addition, a limited contract with Lexis-Nexis for newspaper and journal services not covered by the gift was renewed for fiscal year 1999. Also, the Judiciary's con-

tract with West Group was renewed for fiscal year 1999.

Integrated Library System

In August 1997, the Judiciary acquired a commercial-off-the-shelf software package that is a suite of interrelated software programs that automate library functions based on a single bibliographic database. The software conforms to the Judiciary's Information System Architecture standards and will have the capability of electronically transferring purchase order and other accounting information to the Financial Accounting System for Tomorrow (FAS_T). The first and most important implementation phase of the integrated library system, the lawbook procurement function, is now completed—hardware and software are installed; data conversions are completed; a data structure has been established; and training is completed on using ILS.

Lawbooks Allotment Formula

A lawbooks budget allocation formula that is simple to administer and treats each circuit equally was developed in fiscal year 1998. Working closely with the Judicial Conference Committee on Automation and Technology, a working group of judges and court unit executives examined multi-year spending patterns for new lawbooks, as well as legal continuations

and periodicals, for judges and libraries. The new formula not only simplifies the allotment of funds, but also provides for improved budget planning and verification on the part of the circuit librarians. In June, Director Mecham and the Committee on Automation and Technology approved the working group's recommended formula. The formula was implemented early in fiscal year 1999.

The new formula provides each circuit with a specific dollar amount based on the number of judges in the circuit plus a designated set amount for the circuit headquarters libraries.

Lawbooks Decentralization

Full decentralization of lawbooks procurement by the circuit libraries began October 1, 1998. Each circuit was prepared for decentralization by implementing the Integrated Library System, compiling documentation explaining rules and procedures required by decentralization and organizing training sessions for library personnel.

Previously, lawbooks for six circuit libraries, judges' chambers, and other federal Judiciary offices were purchased centrally by the Administrative Office.

Slip Opinion Printing Contracts

Final award of new contracts for the printing and dissemination of appellate court slip opinion printing services in 10 of the circuit courts of appeals

were completed in fiscal year 1998. Through effective management controls the contract formats and procedures were standardized, and efficiencies in printing costs were realized through competitive procurements. Each contract has a five-year life; the new cycle of procurements will not begin until 2001.

CALR and Lawbooks Savings

Over the past two years, expenditures in the computer assisted legal research (CALR) and lawbooks programs have been reduced far below expected growth figures, resulting in savings to the Judiciary of over 12 million dollars. This has occurred through policies recommended by the Committee on Automation and Technology, which has oversight responsibilities for these programs, and through actions initiated by judges, Administrative Office staff, and circuit librarians.

Jury Modernization Project

A contract for the Jury Management System was awarded late in the first quarter of fiscal year 1998. The system is based on a modified commercial software product. The software will build qualified juror wheels, print and scan jury qualification questionnaires, print juror summonses, track jurors, maintain statistics, and provide financial calculations for juror payment. The system will use high speed scanning equipment for the automated reading

and mass entry of qualification questionnaire information. Hand-held scanning equipment will be used for juror check-in.

The first test court began using the system in September 1998, and full deployment is expected by the end of fiscal year 2001.

Court Interpreting

In 1998, the district courts experienced a significant increase in the use of court interpreters. District courts reported 144,700 court proceedings in which interpreters were used, an increase of 15.8 percent from the 125,000 events reported by all the courts in fiscal year 1996.

Interpreters were required for more than 95 languages, although Spanish interpreted proceedings accounted for 93.7 percent of all reported events. Other languages representing a high rate of interpreter use by the courts were Mandarin (1,072 events), Vietnamese (973 events), Cantonese (810 events), Swedish (627 events), and Korean (581 events).

COURT INTERPRETING BY TELEPHONE

● The telephone interpreting program allows simultaneous court interpreting services to be provided from a remote location by telephone. This method ensures that qualified interpreting services are available to the district courts while reducing the costs associated with court interpreter travel.

In 1998, the Administrative Office began developing a plan for expansion

of the program with current service sites in New Mexico, California-Central, District of Columbia, Florida-Southern, Puerto Rico, and Texas-Southern, and is working to identify additional savings resulting from this program.

and 9 Navajo certified language interpreters.

Bankruptcy Noticing Center

The Bankruptcy Noticing Center (BNC), which is operated by a private contractor, produces and distributes notices to creditors and others on behalf of bankruptcy courts. The BNC electronically retrieves data from the participating courts' bankruptcy case management systems and prints, addresses, batches, and mails paper notices at a fraction of the time and cost required to manually produce the notices. Approximately 70 million notices were produced and mailed in fiscal year 1998.

Since the implementation of the BNC in 1993, the program has resulted in savings of \$11 million over the former court-based noticing method. To continue these efficiencies, the Administrative Office awarded a new contract in March 1998 that provides more features at reduced cost. The new initial service rates are about 4 percent below former contract rates, with price reductions gradually increasing to up to 27 percent by the 10th year of the contract.

ELECTRONIC BANKRUPTCY NOTICING

● While the new Bankruptcy Noticing Center contract is significantly reducing the cost of producing and mailing millions of bankruptcy notices, further savings could be realized through electronic noticing. Electronic Bankruptcy Notic-

INTERPRETER CERTIFICATION

● The Court Interpreter Certification Program helps courts obtain certified interpreters as required by 28 U.S.C. § 1827. The University of Arizona, under contract with the Administrative Office, has been administering the Spanish/English written and oral examinations nationwide since 1985. In October of 1998, the written examination was administered to 1,395 candidates in the first of a two-part examination process. The second part, the oral performance exam, will be administered in 1999. As of 1998, the courts had access to 751 Spanish, 13 Haitian Creole,

ing (EBN) functions like a sophisticated e-mail system and is part of the new BNC contract's expanded technological service offerings.

Inaugurated by the Judiciary in July 1998, EBN provides the potential for eliminating the production and mailing of a substantial number of paper notices. It provides enhanced public service while reducing costs for both the Judiciary and creditors.

NIBS SUPPORT, DEVELOPMENT

● Effective October 1, 1998, the Administrative Office assumed responsibility for the National Integrated Bankruptcy System (NIBS), a case management program used by 24 bankruptcy courts. Moving the program from the Third Circuit's NIBS Support and Development Center in Philadelphia to the agency provides for improved programming, support, and training.

A new software release, NIBS Version 1.1, was made available to the courts in the final quarter of calendar year 1998, and 20 of the NIBS courts are planning to use it. A NIBS WebSite was implemented for sharing information and meeting new goals.



Management Assistance Visits

Management and organizational reviews are conducted to provide chambers, clerks offices, probation and pre-trial services offices, and federal defender organizations with assessments of existing operations and to make rec-

ommendations for improving court services. In addition, reviews of specific court program areas such as case management, jury use, court reporting, court interpreting, drug and mental health, and electronic monitoring also are conducted. Briefing and written reports documenting the findings are provided to the courts at the conclusion of the reviews. Finally, specific issues that are identified during general assessment reviews are assigned to the cognizant program office for follow-up.

The Judiciary specifically requires that audits of its financial practices and systems follow generally accepted government auditing standards as issued by the Comptroller General. The Judiciary also employs standards for conducting program reviews and has issued a study guide for conducting and documenting such reviews. In fiscal year 1998, approximately 70 such reviews were conducted.

In addition to the program audits and reviews, the Judiciary provides other on-site assistance to individual court offices. Teams of subject matter experts from the Administrative Office and court offices provide automation technical assistance, personnel and procurement consultations, as well as implementation and assessment visits related to the Judiciary's Methods Analysis Program. Several hundred such consulting and technical assistance reviews were completed in fiscal year 1998.

In fiscal year 1998, the Administrative Office also conducted internal reviews of its management review programs to ensure that their processes are

effective and compliant with established standards.

Work Measurement Initiative

In June 1998, the Judicial Conference Committee on Judicial Resources approved recommendations for review and revision of all court staffing formulas for court support offices. The committee responded to concerns that current formulas do not reflect new work requirements, the impact of automation systems, and changes in work processes. Current staffing formulas are based on studies conducted between 1991 and 1993 for probation and pretrial services units, district courts, and bankruptcy courts.

The Work Measurement Initiative will establish accurate measures of staffing needed to perform the current work of each court unit. The Committee approved a method in which formulas for all court components are reviewed simultaneously and mechanisms are developed for updating formulas regularly to ensure stability. Staffing formulas are to be revised for use in the fiscal year 2001 allocations and fiscal year 2002 budget. The Administrative Office also will review the impact that changes to the work measurement formula may have on formulas for allotting operating expenses to the courts.

Court staff and Administrative Office staff are participating jointly in developing the formulas. Data collection is expected to continue from November 1998 to October 1999.

Information Technology

During 1998, Administrative Office staff continued to enhance existing information technology systems and develop new ones. Responsive, innovative automation and technology continue to play a central role in making sure that the Judiciary runs smoothly. Accomplishments and highlights of the year include the following:

VIDEOCONFERENCING

● As a result of dramatic improvements in the nation's commercial telecommunications infrastructure, the use of videoconferencing technology is increasing in both the public and private sectors, including the federal courts. Videoconferencing technology allows two or more geographically separated individuals or groups to conduct interactive meetings. These computer-based systems also allow users in different locations to collaborate by electronically sharing documents, spreadsheets, drawings, and other applications.

Participating courts have found the technology useful for pretrial hearings and remote witness testimony, as well as for other types of proceedings, such as criminal pretrial matters and evidentiary hearings. A growing number of courts of appeals and bankruptcy courts now are using videoconferencing for judicial proceedings. Attorneys may use videoconferences to take depositions, present witness testimony, and conduct hearings with clients. When feasible, district courts participating in the Prisoner Civil Rights

Videoconferencing Program share the technology with other court units within their districts. The program was implemented in 1998 in 35 district courts in 50 locations nationwide.

Besides its use in judicial proceedings, videoconferencing also is being widely used for administrative meetings, conferences, and training seminars. Cost-effective technology resources have been made available on a limited basis where compelling geographic and caseload requirements have been demonstrated. As a result, videoconferencing capabilities now are available to more than 85 court locations, and an increasing number of courts are expressing interest in taking advantage of the technology. The work of Administrative Office staff supports the use of videoconferencing to the extent possible throughout the Judiciary.

Though somewhat difficult to quantify, the benefits of videoconferencing include reduced travel costs, more efficient scheduling for judges and court staff, and enhanced access to the court for the bar and the public. For proceedings that require prisoner participation, videoconferencing also eliminates the need for transportation by the U.S. Marshals Service.

CASE MANAGEMENT / ELECTRONIC CASE FILES

● The Judiciary continues efforts to reduce reliance on paper in federal court litigation through technology that enables judges, court staff, attorneys, and others users to electronically file, case documents such as pleadings, motions,

briefs, and orders. Over the past year, progress was made in making fully functional case management/electronic case filing systems available for implementation in all federal courts.

In fiscal year 1999 and beyond, the Judiciary will continue efforts to develop a nationwide case management application with electronic case filing capabilities. It offers many potential benefits. Most significantly, it could reduce the time spent on manual tasks such as data entry, photocopying, and document filing, retrieval, and dissemination, and may reduce courthouse space requirements for paper record storage. Also, electronic filing could improve the overall quality of service by facilitating more accurate up-to-date records and by providing the court, the bar, and the public quicker and easier access to case documents.

Nine district and bankruptcy courts currently are testing Judiciary-developed prototype case management/electronic case filing systems. Operations in the prototypes and other courts experimenting with similar technology are providing critical information on how best to design and implement a system for nationwide use. In addition to examining system alternatives, the Judiciary is addressing a host of technical, legal, and policy issues associated with moving to an electronic system. Examples include the technical ability of users of the judicial system to submit documents electronically; use of the Internet and related technologies as a means for filing and docketing; the authentication, security, and preservation

of electronic documents; the provision of funding, including the appropriate role of user fees; and changes to national and local rules of practice and procedure.

YEAR 2000

● The Judiciary made substantial progress in addressing issues associated with the new millennium in 1998 as the Administrative Office formalized its efforts by expanding the authority of the year 2000 management council and adopting a comprehensive approach to address this critical issue. The council is

responsible for identifying year 2000 priorities, tracking remediation progress, and ensuring overall readiness. To support the council's work, the Administrative Office established a year 2000 program office and a working group of court and Administrative Office employees. The agency is addressing all areas of potential concern to ensure that all of the Judiciary's mission-critical systems will be year 2000 compliant and deployed before the new millennium.

YEAR 2000 READINESS

- **Awareness and reporting:** The Administrative Office is actively alerting and informing court units of the necessity for local court year 2000 compliance, both for information technology as well as other systems. Court units have been reporting on their year 2000 activities and progress quarterly since June 1997. In October 1998, Administrative Office Director Meham requested that chief judges of all federal courts increase their reporting frequency to monthly and reiterated the importance of attaining year 2000 compliance by March 1999.
- **Computer system applications:** By the end of 1998, all of the Judiciary's nationally supported information systems were compliant or will be by March 1999. Local applications, based on reporting by the courts, also were on schedule.
- **Infrastructure:** The Administrative Office is assessing the status of other infrastructure systems, such as telephones, building systems, fax equipment, and photocopy machines. Court units are being made aware of the importance of assessing their infrastructures and are being provided assistance and guidance by Administrative Office staff and organizations such as the General Services Administration.
- **Interfaces outside the Judiciary:** The Judiciary is inventorying and identifying the interfaces between judicial systems and other federal agency and private sector systems, such as the Department of Treasury and the Social Security Administration. The Judiciary is working with the President's Council on the Year 2000, as well as with other relevant federal agencies and organizations to address these interface issues.
- **Business continuity and contingency planning:** The agency is developing a business continuity plan and will be providing guidance and assistance to local court units on how to approach this important task.

FINANCIAL ACCOUNTING SYSTEM FOR TOMORROW

● The Financial Accounting System for Tomorrow (FAS₄T) will provide a single financial accounting system for courts to be integrated with the Central Accounting System at the Administrative Office. FAS₄T was implemented on October 1, 1997, in the Districts of Ari-

zona, Kentucky-Western, Kansas, and Maryland. During 1998, the system was adapted to the courts financial requirements, and court operations were streamlined to take advantage of the capabilities and efficiencies offered by the system. Experience was gained to determine how the system will work in representative courts and to help develop an approach for implementing FAS₄T throughout the remaining 90 districts.

Substantial progress was made in stabilizing the software and developing detailed Judiciary-specific procedures and documentation. FAS₄T was converted to operate on the Judiciary's database management system, Informix, and successfully underwent operational capability testing. Pricewaterhouse Coopers LLP performed an independent review and recommended a strategy for Judiciary-wide implementation, which has been adopted. Key to this strategy will be improvements in financial processes to position both the Administrative Office and the districts to meet the challenges of future implementations. Tools have been developed to document local procedures and internal controls; assess accounting and technology skills to tailor a comprehensive training program; update financial guidance; and ensure data integrity.

The next 10 districts to implement the system will be Arkansas-Eastern, Florida-Southern, Idaho, Indiana-Northern, Maine, Michigan-Western, Missouri-Eastern, New York-Western, North Dakota, and South Carolina.

CRIMINAL JUSTICE ACT PANEL ATTORNEY PAYMENT SYSTEM

● The Criminal Justice Act (CJA) Panel Attorney Payment System Replacement Project will replace the antiquated system for payment of CJA panel attorneys and related service providers. The new system will incorporate

better internal controls and audit trails; provide information needed to support budget requests of the Defender Services program; respond to questions from Congress; enhance management of the panel attorney program; and sup-

port court operations through local court generation of CJA forms and reports.

The new system will reside on a central

server at the Administrative Office. Court users will communicate with the server through the Judiciary's DCN. Training will be provided to two persons from each judicial district and each circuit, either simultaneously or separately, according to court wishes, and the court will go live on the system when the first person returns from training.

Five initial implementation courts have been selected: Florida-Southern, California-Northern, Utah, Oregon, and Missouri-Western.

NEWBATS

● Administrative Office staff provide management oversight for NewBATS, an automated case-management system that helps bankruptcy administrators

manage their cases and oversee the work of trustees. An older version of NewBATS was used in two of the six bankruptcy districts for over 10 years. A new revised version of NewBATS was made available to all bankruptcy administrator districts in November 1998.

BANKRUPTCY COURT CHASER (BK CHASER)

● This system facilitates case management by making automated case data maintained by a clerk's office available to bankruptcy judges and chambers staff in an easy-to-use format. The system was designed to have three components: Query, Reports, and Calendar. The BK CHASER BANCAP web version of the Query and Reports components was released early in fiscal year 1998. A BANCAP calendar was made available in late 1998.

Personnel Operations

The Administrative Office continues to prepare for the replacement of its personnel and payroll systems with the Personnel Systems Modernization Project. Its long-term contract with Peat Marwick is a comprehensive arrangement that includes a commercial software package, modifications to meet Judiciary needs, the conversion of current and historical data, extensive training for court staff, and general administrative support.

Subject matter experts from the AO and from the courts have prepared a comprehensive implementation plan

1998 DIRECTOR'S AWARDS

The Director's Award for Outstanding Leadership recognizes managerial employees who have made long-term contributions to increase managerial effectiveness and who have developed improvements in the administration of the federal Judiciary. For the 1998 Outstanding Leadership Award, the recipients were

Co-recipients and Clerks of Court, Jack Wagner (California-Eastern) and Bruce Riflin (Washington-Western)

Lloyd C. Ray, Jr	Bankruptcy Clerk, Tennessee-Middle
Kenneth Russo	Data Network Administrator, 5th Circuit
Mary Schwappach	Project Manager, Minnesota
James D. Baer	Drug & Alcohol Treatment Specialist, U.S. Probation Office, California-Central
James Manspeaker	Clerk of Court, Colorado

that puts the new Human Resources Management Information System into production in phases. When implemented, this system will represent a significant expansion of the personnel and payroll information directly and immediately available to the courts. It also will complement budget decentralization and other related activities.

FAIR EMPLOYMENT PRACTICES

● The Administrative Office provides guidance and support to judges, court managers, and other Judiciary employees on fair employment practices, which include equal employment opportunity (EEO) policy and employment dispute resolution (EDR) procedures. This year, training was presented to four circuits on employment dispute resolution. Agency staff provided EEO training to employees in the District of Puerto Rico.

COURT REPORTERS COMPENSATION STUDY

● The Administrative Office awarded a contract in May 1998 to PricewaterhouseCoopers (PwC) to conduct a comprehensive study on compensation for court reporters.

Throughout the course of the study, PwC relied on the advice and assistance of an advisory team comprised of representatives from the Judicial Conference Committee on Judicial Resources, court reporters, clerks of court, and Administrative Office senior managers.

A final report was submitted to the Committee on Judicial Resources in December 1998.

Training

Usually developed in partnership with court staff, the Administrative Office provides training programs that are directly linked to the timely implementation of Judiciary policies and programs. The programs focus on Judiciary systems and processes such as procurement, facilities management, statistical reporting, financial management, court reporting, and automation systems. The agency's Technology Training and Support Division in San Antonio, Texas, offers an extensive array of technical systems and end-user training programs.

Administrative Office staff provided training for court employees in several key areas in 1998:

- Two Court Personnel System training sessions were held for



The agency's training programs are directly linked to the timely implementation of Judiciary policies and programs. The potential for using the FJTN as a cost-effective means of delivering training programs already is being realized.

new court unit executives and new human resource managers. The agency also conducted and completed a study on human resource competencies for the courts. This study will serve as basic research for exploring with court unit executives the changing roles of their jobs and other jobs in the courts.

- In May, Administrative Office staff took part in a budget and finance training session for attendees at a conference sponsored by the Federal Judicial Center for chief judges. Judge Heyburn briefed the group on the importance of long-range budgeting in planning for future resource requirements for the Judiciary.

Other judges discussed their local budget organizational structures and how they work.

- The Administrative Office conducted several training conferences for district court staff members involved in statistical reporting featuring topics such as reporting guidelines, the use of automation in the reporting process, data quality control, and the distribution of compiled data to users throughout the Judiciary and the general public.

NEEDS ASSESSMENT

● Pursuant to a Judicial Conference directive in March 1998, an interagency committee of Administrative Office and Federal Judicial Center managers is overseeing a nationwide assessment of Third Branch training needs. The purpose of the needs assessment is to identify the knowledge, skills, and abilities people have to know in order to perform their jobs. This data will be used to identify training needed to acquire knowledge and to plan for the development and delivery of training.

TRAINING FOR COURT REPORTERS

● Nearly 700 federal official court reporters provide accurate and timely records of court proceedings, and it is a high priority for the Administrative Office to provide training to this group of Judiciary employees.

In mid-October, agency staff and the Court Reporters Advisory Group formed a focus group to provide infor-

mation to develop a two-year training plan for court reporters. The purpose of the training plan is to provide the agency with a general strategy for developing and delivering training courses. At this meeting, six training topics were identified and prioritized by federal official court reporters:

- Retirement benefits, provisions and planning.
- New federal official court reporters.
- Real time writing skills.
- Rates and billing procedures and AO40B reporting requirements.
- Emerging technologies and automation.
- Code of conduct and ethics issues.

Statistical Reporting

Collecting and reporting statistics on the caseload of the federal courts is a core responsibility of the Administrative Office. The agency seeks to provide the most effective and efficient ways for court employees to manage statistical information gathering and reporting and for agency staff to handle the tremendous volume of data the Administrative Office receives from federal courts. The following activities indicate steps taken in 1998 to improve this process while minimizing the burden on the courts.

STATISTICAL INFORMATION REVIEW

● The Administrative Office organized a task force consisting of judges, court

staff, and Administrative Office staff to address needs for bankruptcy statistical information. The task force prepared a report that identified principles that guided its assessment and made recommendations for future bankruptcy information needs. The Administrative Office has begun planning a similar review of appellate court statistics.

STATISTICAL REPORTING MODERNIZATION

● In 1998, the Administrative Office initiated the Statistics Division Modernization Project to improve its statistical gathering and reporting processes through the more sophisticated use of automation. The first phase, the technology assessment study, was completed this year. This study provides the framework for the follow-on projects that should significantly enhance the Judiciary's ability to gather, analyze, and distribute statistical data.

MAGISTRATE JUDGE STATISTICAL REPORTING

● The Administrative Office, with direction from a working group including magistrate judges and clerks of court, is developing an automated system to enhance the efficiency and effectiveness with which it obtains, presents, and uses the magistrate judge workload information that Congress requires it to collect. The system, called MJSTAR, is designed to enable accurate and comparative depiction of the workloads of magistrate judges nationwide, to gather the underlying data uniformly and reliably, and to provide flexibility in presenting the data.

In February 1998, the Administrative Office began implementing the component of MJSTAR that collects data on petty offense cases processed through the Judiciary's Central Violations Bureau in San Antonio. This component has been completed for the First, Second, Third, and Fifth Circuits.



Statutory Authority

28 U.S.C. §§ 601-612. Congress established the Administrative Office of the U.S. Courts in 1939 to provide administrative support to federal courts.

Supervision

The Director of the Administrative Office carries out statutory responsibilities and other duties under the supervision and direction of the principal policy-making body of the Judiciary, the Judicial Conference of the United States, and its Executive Committee. In addition, the Conference's Committee on the Administrative Office oversees generally the agency's operations.

Responsibilities

All responsibility for the Administrative Office of the U.S. Courts is vested in the Director, who is the chief administrative officer for the federal courts. Under his direction, the agency carries out the following functions:

- Implements the policies of the Judicial Conference of the United States and supports its network of 24 committees (including advisory and special committees) by providing staff to plan meetings; develop agendas; prepare reports; and provide substantive analytical support to the development of issues, projects, and recommendations.
- Supports over 2,000 judicial officers, including active and senior appellate and district court judges, bankruptcy judges, and magistrate judges.
- Advises court administrators regarding procedural and administrative matters.
- Provides program leadership and support for circuit executives, clerks of court, staff attorneys, probation and pretrial services officers, federal defenders, circuit librarians, conference attorneys/circuit mediators, bankruptcy administrators, and other court employees.

- Provides centralized core administrative functions such as payroll, personnel, and accounting services.
- Administers the Judiciary's unique personnel systems and monitors its equal employment opportunity program.
- Develops and executes the budget and provides guidance to courts for local budget execution.
- Defines resource requirements through forecasts of caseloads, work-measurement analyses, assessment of program changes, and reviews of individual court requirements.
- Provides legislative counsel and services to the Judiciary; acts as liaison with the legislative and executive branches.
- Prepares manuals and a variety of other publications.
- Collects and analyzes detailed statistics on the workload of the courts.
- Monitors and reviews the performance of programs and use of resources.
- Conducts education and training programs.
- Audits the courts' financial operations.
- Handles public affairs for the Judiciary, responding to numerous inquiries from Congress, the media, and the public.
- Develops new ways for handling court business, and provides training and assistance to court employees to help them implement programs and improve operations.
- Develops and supports automated systems and technologies used throughout the courts.
- Coordinates with the General Services Administration the construction and management of the Judiciary's space and facilities.
- Monitors the U.S. Marshals Service's implementation of the Judicial Facilities Security Program, including court security officers, and executes security policy for the Judiciary.

Organization

Director

Leonidas Ralph Mecham

273-3000

Serves as the chief executive of the Administrative Office, Secretary to the Judicial Conference, and ex officio member of the Executive Committee of the Judicial Conference and the Board of Directors of the Federal Judicial Center.

Associate Director, Management and Operations

Clarence A. Lee, Jr.

273-3015

Chief advisor to the Director on management, strategic and tactical planning and operational matters; ensures that activities of all agency elements are functioning in support of the Director's goals; oversees audit and review activities.

Associate Director and General Counsel

William R. Burchill, Jr.

502-1100

Provides legal counsel and services to the Director and staff of the Administrative Office and to the Judicial Conference; responds to legal inquiries from judges and other court officials regarding court operations; represents the agency in bid protests and other administrative litigation.

Judicial Conference Executive Secretariat

Karen K. Siegel, Assistant Director

502-2400

Coordinates the agency's performance of the staff functions required by the Judicial Conference and its committees; maintains the official files of the Judicial Conference; and responds to judges and other court personnel regarding Conference activities.

Legislative Affairs

Michael W. Blommer, Assistant Director

502-1700

Provides legislative counsel and services to the Judiciary; maintains liaison with the legislative branch; manages the coordination of matters

affecting the Judiciary with the states, legal entities, and other organizations; develops and produces judicial impact statements.

Public Affairs

Charles D. Connor, Assistant Director

502-2600

Carries out public-information and communications programs for the federal Judiciary; handles media inquiries and relations; manages publications efforts for the Administrative Office.

Court Programs

Noel J. Augustyn, Assistant Director

502-1500

Manages support provided to the courts for defender services, probation and pretrial services, clerks of court, circuit executives, staff attorneys, court reporters, and interpreters, including the development of budgets, allocation of resources, and management of national programs.

Facilities, Security and Administrative Services

William J. Lehman, Acting Assistant Director

502-1200

Manages services provided to the courts in the areas of court security, contracts and services, and space and facilities, and provides administrative services for the Administrative Office itself; serves as the primary contact on real property administration matters with the General Services Administration.

Finance and Budget

Joseph J. Bobek, Assistant Director

502-2000

Manages the budget, accounting, and financial systems of the Judiciary; prepares financial analyses on Judiciary programs; manages relocation and travel services for the courts; and serves as the Judiciary's point of contact for Congress on budget matters.

Human Resources and Statistics

R. Townsend Robinson, Acting Assistant Director

502-1170

Manages services provided to the courts in the areas of statistics,

personnel, payroll, health and retirement benefits, workforce development, and dispute resolution.

Information Technology

Pamela B. White, Assistant Director

502-2300

Administers the information technology program of the Judiciary: its planning, technology, and resource allocations; applications development, maintenance, and support; testing and research.

Judges Programs

Peter G. McCabe, Assistant Director

502-1800

Oversees the formulation and promulgation of federal rules of practice and procedure; delivers legal and administrative services to judicial officers including Article III judges, bankruptcy judges, and magistrate judges.

SECTION 3

Judicial Business of the United States Courts

3

of the United States Courts

**1998 Report of the Director
Leonidas Ralph Mecham**

This report was produced by the Statistics Division

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Thurgood Marshall Federal Judiciary Building
Washington, D.C. 20544**

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U.S. Courts of Appeals

- Appeals filings rose 3 percent to an all-time high for the third consecutive year.
- Civil appeals filings increased 6 percent as prisoner petition appeals jumped 8 percent.
- Criminal appeals filings grew nearly 1 percent.

U.S. District Courts

Criminal Filings

- Criminal case filings increased 15 percent, and defendants in criminal cases filed grew 13 percent.
- Immigration case filings soared 40 percent and accounted for 16 percent of all criminal filings.
- Drug case filings jumped 19 percent, and defendants charged with drug offenses rose 14 percent.

Civil Filings

- Civil filings declined for the first time in five years, falling 6 percent due to 6 percent reductions in private cases related to federal question litigation and diversity of citizenship jurisdiction.
- Filings with the United States as defendant dropped 12 percent as federal prisoner petitions decreased 34 percent.

U.S. Bankruptcy Courts

- Bankruptcy petitions increased 5 percent to a record level for the third consecutive year.
- Nonbusiness filings grew 6 percent; business filings dropped 13 percent.
- Chapter 7 filings rose 7 percent, and chapter 13 filings increased 1 percent.

Federal Probation and Pretrial Services System

- The number of persons under supervision rose 3 percent to 93,737 on September 30, 1998.
- The number of persons serving terms of supervised release rose 7 percent and accounted for 58 percent of all persons under supervision.
- The number of pretrial services defendants grew 13 percent to 78,603.

This report contains statistical data on the business of the federal judiciary during fiscal year 1998, compares the caseload for this year to those of prior fiscal years, and, wherever possible, explains why increases or decreases occurred in the courts' caseload. Specific sections address the work of the appellate, district, and bankruptcy courts; the probation and pretrial services system; and other components of the federal judiciary. A table of judicial caseload indicators presents totals for all major segments of the federal courts (see page 16).

The major trend emerging from the 1998 data (see Caseload Highlights section) is that the federal courts' caseload rose in most program areas this year. Once again, record numbers of cases were filed in the appellate and bankruptcy courts, which reported increases of 3 percent and 5 percent, respectively. Although filings of new civil cases in U.S. district courts dropped 6 percent after five years of sustained growth, causing overall district court filings to decline 2 percent, civil case filings were 9 percent higher in 1998 than in 1994. Moreover, the numbers of criminal case filings and criminal defendants in cases filed this year registered double-digit percentage increases for the first time since 1972, rising 15 percent and 13 percent, respectively. As of September 30, 1998, the federal probation system reported having 3 percent more persons under supervision than it did one year earlier, and the number of pretrial services cases activated surged 13 percent.

Federal judges have seen their caseload and associated workload rise significantly over the last five years. From 1994 to 1998, the following occurred:

- the total number of weighted civil and criminal filings per district judgeship (which are based on weights that account for differences in the time judges need to resolve various types of civil and criminal actions) climbed 16 percent to 484;
- the number of appeals filed per three-judge panel grew 11 percent;
- bankruptcy filings per authorized judgeship soared 72 percent to 4,408.

Despite these increases, no new Article III judgeships have been created in eight years, and the number of bankruptcy judges authorized has not changed since 1993.

U.S. Courts of Appeals

Reaching a record-breaking level for the third consecutive year, filings in the 12 regional courts of appeals grew 3 percent to 53,805. Increases in civil appeals (up 6 percent) and bankruptcy appeals (up 4 percent) were responsible for the overall

Judicial Caseload Indicators

Fiscal Years 1994, 1997, and 1998

Judicial Caseload	1994	1997	1998	% Change Since 1994	% Change Since 1997
U.S. Courts of Appeals¹					
Cases Filed	48,322	52,319	53,805	11.3	2.8
Cases Terminated	49,184	51,194	52,002	5.7	1.6
Cases Pending	37,269	39,846*	41,649	11.8	4.5
U.S. District Courts					
Criminal (Includes Transfers)					
Cases Filed	45,484	50,363	57,691	26.8	14.6
Defendants in Cases Filed	62,956	70,201	79,008	25.5	12.5
Cases Terminated	45,129	46,887	51,428	14.0	9.7
Cases Pending	26,328	37,237*	43,500	65.2	16.8
Civil					
Cases Filed	236,391	272,027	256,787	8.6	-5.6
Cases Terminated	228,361	249,641	262,301	14.9	5.1
Cases Pending	223,759	272,602*	267,088	19.4	-2.0
U.S. Bankruptcy Courts					
Cases Filed	837,797	1,367,364	1,436,964	71.5	5.1
Cases Terminated	869,771	1,223,967	1,377,206	58.3	12.5
Cases Pending	1,110,428	1,326,136*	1,385,894	24.8	4.5
Federal Probation System					
Persons Under Supervision	89,103	91,434	93,737	5.2	2.5
Presentence Reports	44,434	52,174	57,794	30.1	10.8
Pretrial Services					
Pretrial Services Cases Activated	56,070	69,283	78,603	40.2	13.5
Total Released on Supervision	24,568	26,879*	29,974	22.0	11.5

¹Excludes the U.S. Court of Appeals for the Federal Circuit.

*Revised.

growth. A 2 percent rise in appeals terminated caused terminations per authorized three-judge panel to grow from 920 to 934. Tables 1 and 2 contain summary data on the activity of the U.S. courts of appeals. Detailed data for the appellate courts appear in the B series of the appendix tables.

The number of appeals filed has climbed steadily since 1994, increasing 11 percent overall. Growth in appeals has continued despite the enactment of the Prison Litigation Reform Act (PLRA) and the Antiterrorism and Effective Death Penalty Act (AEDPA) in 1996, both of which contain provisions aimed at reducing prisoner petitions. Although the number of prisoner petition filings in the appellate courts fell 5 percent in 1997 as a result of these acts, that reduction was offset by increases in appeals of administrative agency decisions and original proceedings, which jumped 56 percent and 16 percent, respectively. In 1998, prisoner petitions rose 8 percent, once again driving an overall rise in appeals filed.

This year, seven circuits reported increases in appeals filed, with the most notable growth taking place in the Fifth Circuit (up 7 percent) and the District of Columbia Circuit (up 6 percent). The greatest declines in appeals filed took place in the Seventh and Tenth Circuits, which both reported reductions of 2 percent. Filings in the First, Second, and Eighth Circuits remained relatively stable, dropping less than 1 percent.

The overall growth in civil appeals in 1998 was linked to an 8 percent increase in prisoner petition appeals and a 7 percent increase in civil rights appeals. Habeas corpus petitions surged 36 percent to surpass filings of civil rights prisoner petition appeals for the first time despite the enactment of the AEDPA. A 36 percent jump in habeas corpus filings by state prisoners was largely responsible for the overall increase, with the Fifth Circuit showing the most significant growth, a rise of 72 percent (up 575 appeals). A 5 percent increase in motions to vacate sentence also contributed to the overall rise in prisoner petitions.

In contrast, civil rights prisoner petitions (including those addressing prison conditions) fell 11 percent from 1997 to 1998. This followed a 20 percent drop from 1996 to 1997 that most likely stemmed from the enactment of the PLRA.

Filings in the 12 regional courts of appeals reached the third consecutive all-time high, with increases reported in 7 circuits.



Table 1
U.S. Courts of Appeals
Appeals Filed, Terminated, and Pending
Fiscal Years 1994 Through 1998

Year	Authorized Judgeships	Filed		Terminated		Pending
		Number	Cases per Panel	Number	Cases per Panel	
1994	167	48,322	868	49,184	884	37,269
1995	167	50,072	899	49,805	895	37,310
1996	167	51,991	934	50,413	906	38,774
1997	167	52,319	940	51,194	920	39,846*
1998	167	53,805	967	52,002	934	41,649
% Chg. 1998 Over 1997	—	2.8	2.8	1.6	1.6	4.5

Note: This table excludes data for the U.S. Court of Appeals for the Federal Circuit.

*Revised.

Table 2
U.S. Courts of Appeals
Sources of Appeals
Fiscal Years 1997 and 1998

Source	1997	1998	Percent Change
Total	52,319	53,805	2.8
U.S. District Courts			
Criminal	10,521	10,535	0.1
Civil—Total	35,414	37,522	6.0
Prisoner Petitions	16,188	17,422	7.6
U.S. Civil	3,803	4,294	12.9
Private Civil	15,423	15,808	2.5
Other Appeals			
Bankruptcy	1,158	1,203	3.9
Administrative Agency	4,412	3,793	-14.0
Original Proceedings	814	752	-7.6

Note: This table excludes data for the U.S. Court of Appeals for the Federal Circuit.

Cases involving pro se litigants (66 percent of them prisoners) rose 6 percent in 1998. Pro se cases constituted 44 percent of all appeals filed, up from 42 percent last year. Filings of pro se appeals increased in 8 of the 12 circuits, with the District of Columbia, Eleventh, and Fifth Circuits experiencing growth greater than 10 percent. Increases also occurred in the number of pro se litigants filing civil rights appeals (up 9 percent) and prisoner petitions appeals (up 6 percent). Supplemental Table S-4 contains summary data on pro se appeals.

Bankruptcy appeals climbed 4 percent this year. Growth in such filings was reported in 6 of the 12 circuits, with increases ranging from 9 to 60 percent.

Criminal appeals remained relatively stable this year, rising less than 1 percent. Increases in appeals related to immigration laws (up 66 percent) and drugs (up 2 percent) offset declines in those involving weapons and firearms (down 14 percent) and fraud (down 10 percent).

Filings of administrative agency appeals and original proceedings declined 14 percent and 8 percent, respectively. Decreases in appeals of Benefits Review Board and Environmental Protection Agency decisions, which returned to more typical levels after registering unusual growth in 1997, were primarily responsible for the overall decline in administrative agency appeals.

Appeals involving pro se litigants rose 6 percent in 1998.



.S. Court of Appeals for the Federal Circuit

Filings in the U.S. Court of Appeals for the Federal Circuit remained constant, as totals for appeals filed in 1997 and 1998 each equaled 1,454. Overall movement in filings in the Federal Circuit typically is linked to activity involving the Merit Systems Protection Board (MSPB). This year, however, a 15 percent decline (down 82 cases) in appeals of MSPB decisions was offset largely by increases in appeals arising from the U.S. Court of Federal Claims, which rose 28 percent (up 42 appeals); the U.S. Court of Veterans' Appeals, which rose 45 percent (up 38 appeals); and U.S. district courts, which rose 6 percent (up 24 cases).

Since 1994, filings of appeals in the Federal Circuit have decreased 15 percent (down 251 cases). Although filings of U.S. district court appeals have increased every year for the past five years and have grown 27 percent (up 89 cases) since 1994, this has not compensated for the 43 percent drop (down 348 cases) in MSPB appeals during that period.

Appendix Table B-8 provides summary data on the activity of the U.S. Court of Appeals for the Federal Circuit. More detailed data are available from the Office of the Clerk of the U.S. Court of Appeals for the Federal Circuit.

U.S. District Courts

riminal Filings

In 1998, percentage increases for criminal cases and for defendants in cases filed both reached double digits. The last year in which criminal case filings showed a double-digit percentage increase was 1972, when filings jumped 14 percent as a result of the Comprehensive Drug Abuse Prevention and Control Act of 1970. Case filings climbed 15 percent from 50,363 in 1997 to 57,691 in 1998, which caused filings per authorized judgeship to rise from 78 to 89 cases. The number of defendants grew 13 percent from 70,201 to 79,008. Criminal case terminations increased 10 percent to 51,428. With filings outpacing terminations, the pending caseload rose 17 percent to 43,500. Table 3 summarizes the number of criminal cases filed, terminated, and pending for the past five years.

Criminal case filings (excluding transfers) have increased each year since 1994 and rose 28 percent from 1994 to 1998. This growth has stemmed largely from increased filings of cases involving drug and immigration law violations. During that period, drug cases jumped 43 percent, and immigration cases soared 260 percent, primarily because of U.S. Department of Justice (DOJ) initiatives to secure the southwestern border of the United States. These initiatives emphasize the prosecution of alien smuggling and of attempted reentry by deported aliens or aliens previously convicted of felonies. Also during that five-year period, fraud cases rose 18 percent, although some of these cases involved immigration-related fraud.

In 1998, filings of all major types of criminal cases increased. The combination of drug, fraud, and immigration filings accounted for 60 percent of all criminal cases and for 65 percent of all criminal defendants, a three percentage point rise in cases and a two percentage point rise in defendants over last year. For the first time in 26 years, immigration filings exceeded fraud filings to become second only to drug filings in numbers of cases. Immigration filings accounted for 16 percent of all criminal cases and 13 percent of all criminal defendants.

Drug case filings climbed 19 percent to 16,281, while defendants in drug cases filed increased 14 percent to 29,472. These record high levels resulted from increased resources made available to U.S. attorneys in districts along the nation's southwestern border. Drug case filings rose or remained stable in 57 districts, in part because U.S. attorneys prosecuted in the federal courts defendants identified by state and local law enforcement agencies. The recent rise in drug case filings is also consistent with the U.S. Office of Drug Control Policy's emphasis on the U.S.-Mexico border in the war

The 28 percent growth in criminal case filings since 1994 has stemmed largely from filings of cases involving drugs and immigration.

Table 3
U.S. District Courts
Criminal Cases Filed, Terminated, and Pending
(Includes Transfers)
Fiscal Years 1994 Through 1998

Year	Authorized Judgeships	Filed			Terminated	Pending ²
		Total	Cases per Judgeship	Drugs ¹		
1994 ³	649	45,484	70	11,369	45,129	26,328
1995	649	45,788	71	11,520	41,527	28,738
1996	647	47,889	74	12,092	45,499	32,156
1997	647	50,363	78	13,656	46,887	37,237*
1998	646	57,691	89	16,281	51,428	43,500
% Chg. 1998 Over 1997	—	14.6	14.2	19.2	9.7	16.8

¹ Excludes transfers.

² Pending totals exclude cases in which all defendants were fugitives for more than one year.

³ Data for cases have been revised.

* Revised.

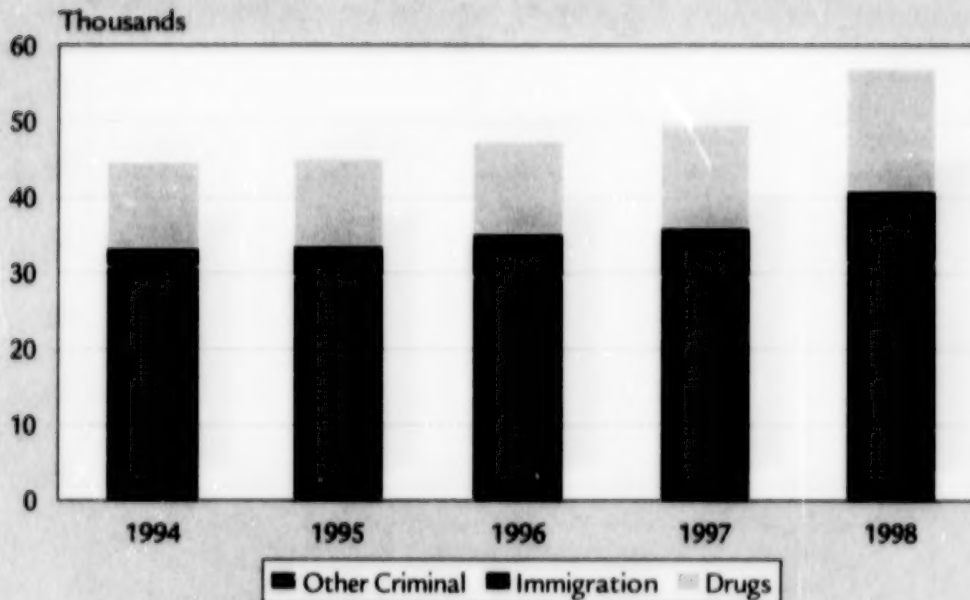
against drugs and with DOJ's policies that emphasize prosecuting drug offenses and violent crimes under federal laws, which typically carry more severe sentences than state laws.

With the increase in drug cases exceeding the increase in drug defendants, the defendants-to-case ratio for such cases declined from 1.9 to 1.8; however, this ratio remained higher than the ratio of 1.4 defendants per case for all criminal filings. This reduction in the defendants-to-case ratio stemmed from a rise in drug cases associated with immigration law violations, which often had one defendant per case.

The Western District of Texas led the nation in numbers of drug cases (1,593) and drug defendants (2,320). The Southern District of California was second with 1,564 cases and 2,046 defendants. Combined, the growth in three southwestern districts—the Southern District of California, Southern District of Texas, and Western District of Texas—accounted for 57 percent of the increase in drug case filings.

Immigration case filings soared 40 percent to 9,339, while the number of defendants in immigration cases filed grew 38 percent to 10,147. Once again, the majority of immigration cases were filed in district courts along the southwestern border of the United States. The Southern District of California continued to lead the nation for

Criminal Cases Filed 1994 - 1998



this offense, having 19 percent of all immigration cases (1,799 cases), although immigration case filings in this district remained stable. Other southwestern districts with large numbers of immigration filings were the Southern District of Texas (1,205 cases), the District of Arizona (1,165 cases), and the Western District of Texas (1,143 cases). Combined filings for these three districts accounted for 60 percent of the rise in immigration case filings.

Fraud and firearms offenses were the other major crimes for which case filings rose, also largely due to increases in filings in the southwestern border districts. Fraud case filings rose for the fourth consecutive year, growing 6 percent primarily because of fraud filings associated with immigration law violations and to a lesser extent because of lending institution and security and exchange fraud. After rising for three consecutive years, filings of false claims and statements cases declined 4 percent in 1998.

Weapons and firearms case filings rose or remained stable in 62 districts across the nation, in part because U.S. attorneys prosecuted in the federal courts defendants identified by state and local law enforcement agencies. Total weapons and firearms case filings climbed 14 percent from 3,184 to 3,641, and defendants in such cases increased 11 percent from 3,988 to 4,441.

The number of criminal defendants convicted this year rose 8 percent (up 4,237) to 59,885. The conviction rate remained stable at 88 percent. The number of defendants imprisoned grew 10 percent (up 4,061) to 45,166. The rate of imprisonment increased one percentage point from 74 percent in 1997 to 75 percent in 1998 and was five percentage points higher than in 1994. The conviction and imprisonment rates for drug, immigration, and fraud defendants in the Southern District of California, the Southern District of Texas, the Western District of Texas, and the District of Arizona remained high because these defendants typically plead guilty, and defendants who are illegal aliens are imprisoned prior to deportation.

The median time from the filing of a criminal case to the disposition of the defendant declined from 5.8 months in 1997 to 5.6 months in 1998. This lower median time stemmed from a rise in cases in districts along the nation's southwest border that consisted of actions that generally were less complex and were processed quickly.

The D series of the appendix tables contains detailed data on the criminal caseload by district.

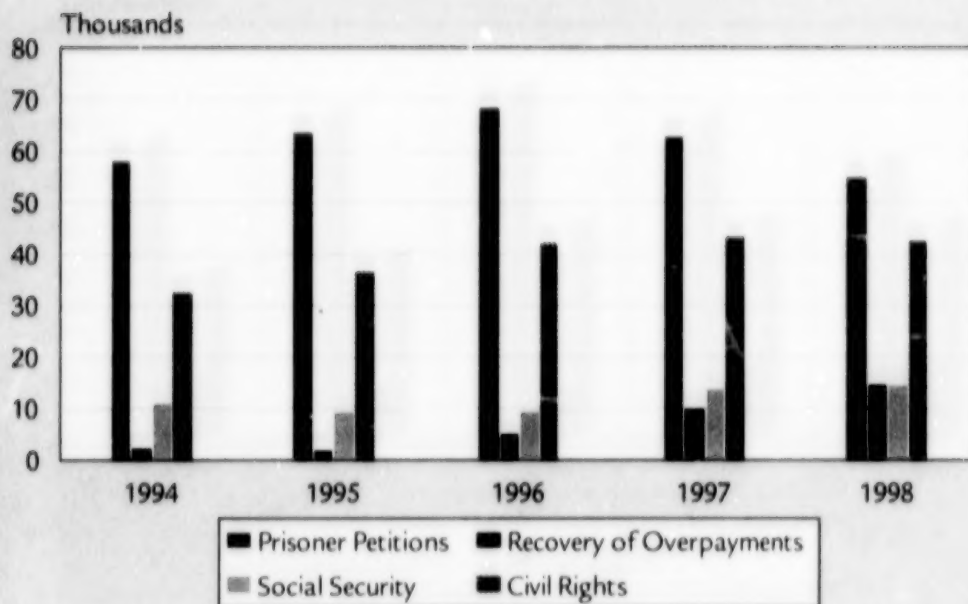
The number of criminal defendants convicted rose 8 percent.

Civil Filings

Civil case filings in the U.S. district courts decreased 6 percent to 256,787—the first drop in civil filings in five years. This caused civil filings per authorized judgeship to fall from 420 to 398. The reduction in civil filings resulted primarily from declines in private cases related to federal question (i.e., the federal courts' interpretation and application of the U.S. Constitution, acts of Congress, or treaties) and diversity of citizenship litigation, as well as filings involving the United States as defendant.

Despite the drop in 1998, civil filings have risen 9 percent over the past five years, primarily due to increases in contract actions (up 35 percent), mostly in cases involving defaulted student loans; civil rights filings (up 30 percent), mostly in employment cases that likely rose as a result of the Americans with Disabilities Act of 1991 and the Civil Rights Act of 1991; personal injury filings (up 5 percent), mostly in personal injury/product liability cases related to breast implants and asbestos; and social security cases (up 33 percent), mostly in disability and supplemental security income claims. Since 1994, filings of prisoner petitions have declined 6 percent, mainly as a result of reductions in the number of civil rights prisoner petitions filed (down 32 percent). Civil filings per authorized judgeship have grown 9 percent from 364 cases in 1994 to 398 cases in 1998. District judges, on average, achieved a 15 percent increase in the number of civil case terminations per judge during this period. Over the past five years, pending cases increased 19 percent, however, largely because of the influx of breast implant cases in 1995 and 1996.

Civil Filings 1994 - 1998



In 1998, private cases fell 6 percent, chiefly due to 6 percent drops in both federal question litigation (down 9,769 cases to 146,827) and diversity of citizenship filings (down 3,286 cases to 51,992). The decline in federal question litigation was attributable mostly to a 22 percent reduction in personal injury cases, of which product liability filings (mostly breast implant cases) fell 26 percent (down 4,340 cases). Filings in the Eastern District of Michigan decreased 40 percent (6,671 cases), returning to more typical levels after a year in which an unusually large number of preexisting breast implant cases or claims filed in other districts had been transferred there in accordance with a 1997 decision by the U.S. Court of Appeals for the Sixth Circuit. This transfer caused an uncommon 10,000-case surge in civil filings in that district in 1997. In addition, federal question litigation involving state prisoner petitions fell 7 percent (down 3,234 petitions), mostly because prisoner petitions involving civil rights and prison conditions decreased 8 percent (down 2,180 petitions). (Data on prisoner petitions addressing prison conditions began to be collected as a separate category in January 1997.) The overall reduction in state prisoner petitions reflects the continued effects of the Prison Litigation Reform Act. The decrease in diversity of citizenship filings consisted mostly of an 8 percent drop (down 2,379 cases) in personal injury/product li-

Table 4
U.S. District Courts
Civil Cases Filed, Terminated, and Pending
Fiscal Years 1994 Through 1998

Year	Authorized Judgeships	Total	Cases Filed					Pending
			Cases per Judgeship	Recovery and Enforcement Cases	Prisoner Petitions	All Other Cases	Terminated	
1994	649	236,391	364	2,330	57,940	176,121	228,361	223,759
1995	649	248,335	383	1,822	63,550	182,963	229,820	234,008
1996	647	269,132	416	5,139	68,235	195,758	250,387	250,934
1997	647	272,027	420	9,677	62,966	199,384	249,641	272,602*
1998	646	256,787	398	14,577	54,715	187,495	262,301	267,088
% Chg. 1998 Over 1997								
	—	-5.6	-5.2	50.6	-13.1	-6.0	5.1	-2.0
*Revised.								

ability filings. This resulted largely from a 10 percent reduction (down 1,591 cases) in breast implant litigation one year after the transfer of more than 10,000 of these cases to the Eastern District of Michigan.

Filings with the United States as defendant fell 12 percent from 39,038 to 34,463. This decline stemmed chiefly from a 34 percent reduction in prisoner petitions filed by federal inmates. Motions to vacate sentence dropped 46 percent (down 5,388 filings). From 1996 to 1997, such filings rose markedly because of the *Bailey v. United States* Supreme Court ruling, which restricted the imposition of enhanced penalties for using firearms in violent crimes or drug trafficking offenses, and the 1996 Antiterrorism and Effective Death Penalty Act (AEDPA), which provided a one-year limitation period for filing state habeas corpus petitions and federal motions to vacate sentence. District court officials now believe that the effects of *Bailey* and the AEDPA are waning and that filings are returning to lower levels. Combined, federal and state prisoner petitions declined 13 percent (down 8,251 petitions) in 1998.

Table 5
U.S. District Courts
Civil Cases Filed, by Jurisdiction,
Fiscal Years 1994 Through 1998

Year	Total	U.S. Cases		Private Cases		
		Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
1994	236,391	15,805	29,605	135,853	54,886	242
1995	248,335	14,130	29,028	153,489	51,448	240
1996	269,132	15,538	33,217	159,513	60,685	179
1997	272,027	20,966	39,038	156,596	55,278	149
1998	256,787	23,389	34,463	146,827	51,992	116
% Chg. 1998 Over 1997	-5.6	11.6	-11.7	-6.2	-5.9	-22.1

Despite the overall drop in civil filings, actions with the United States as plaintiff increased 12 percent from 20,966 to 23,389. This growth occurred primarily because filings related to defaulted student loans continued to climb, jumping 55 percent to 14,043 and accounting for 60 percent of all U.S. plaintiff filings. Growth in defaulted student loan filings occurred in 11 of 12 circuits, with large increases reported for the Second Circuit, where filings increased by more than 1,400 cases in the Eastern District of New York; the Sixth Circuit, where filings increased by more than 800 cases in the Eastern District of Michigan; the Ninth Circuit, where filings increased by more than 400 cases in the Central District of California and by nearly 250 cases in the Northern District of California; and the Fourth Circuit, where filings increased by more than 400 cases in the District of Maryland. U.S. Department of Justice officials continue to attribute these rises to intensified efforts by the U.S. Department of Education to submit defaulted student loans for collection.

Civil case terminations rose 5 percent, climbing from 249,641 to 262,301. The major reasons for this growth were significant increases in case terminations in the Northern District of Ohio (up more than 2,100 terminations), mostly in asbestos cases; the Eastern District of New York (up more than 2,000 terminations), mostly in defaulted student loans; the Middle District of Louisiana (up more than 1,200 terminations), mostly in oil refinery explosion cases; the Eastern District of Texas (up more

than 1,100 terminations), mostly in asbestos cases; and the Southern District of Florida (up more than 1,100 terminations), mostly in cases involving defaulted student loans, prisoner petitions, and civil rights cases. The median time interval from filing to disposition for civil cases remained the same as in 1997 at eight months.

As terminations exceeded filings, the number of civil cases pending fell 2 percent to 267,088. Large reductions in civil caseloads occurred in the Northern District of Ohio (down more than 2,300 cases), the Middle District of Louisiana (down 1,800 cases), and the Southern District of Florida (down nearly 700 cases).

Tables 4 and 5 summarize key data on civil filings in the U.S. district courts. The C series of appendix tables provides detailed information on civil cases.

ARBITRATION CASES

In May 1989, Public Law 100-702 established a court-annexed arbitration program to settle civil disputes without resorting to trial. This program provides for the following two types of arbitration: voluntary arbitration, whereby a court refers a case to arbitration with the consent of both parties; and mandatory arbitration, whereby a court orders arbitration for a case in which the plaintiff seeks no more than \$150,000 in money damages. An arbitrator's decision is not binding; within 30 days after the decision's release, the parties can file for a trial, which will cause the case to be treated as if it never went through arbitration. The first districts authorized to use mandatory and voluntary arbitration were California-Northern, Florida-Middle, Michigan-Western, New Jersey, New York-Eastern, North Carolina-Middle, Oklahoma-Western, Pennsylvania-Eastern, Missouri-Western, and Texas-Western. The Judicial Conference later authorized 10 additional districts to use voluntary arbitration only.

During 1998, the eighth year of arbitration reporting, 3,984 cases were referred to arbitration in 6 of the 10 original participating districts, a 4 percent increase (up 157 cases) over 1997. Arbitration cases filed represented 11 percent of total civil filings in these six courts, nearly the

The number of cases referred to arbitration grew 4 percent.



same percentage they accounted for last year. Filings in the District of New Jersey and the Eastern District of Pennsylvania, which have made the greatest use of court-referred arbitration since its inception, accounted for the national increase in arbitration case filings in 1998. Filings in the former jumped 60 percent to 1,631 (up 598 referrals), while filings in the latter rose 3 percent to 1,201 (up 32 referrals). Both districts' arbitration caseloads consisted primarily of filings related to contract, personal injury, civil rights, and labor suits. Arbitration case filings declined in the Middle District of Florida (down 233 referrals), the Northern District of California (down 128 referrals), and the Western District of Oklahoma (down 111 referrals). Most of these decreases occurred in contract, personal injury, civil rights, and labor suits.

For the second consecutive year, four courts—North Carolina-Middle, Texas-Western, Michigan-Western, and Missouri-Western—reported no new arbitration case filings. Each now actively uses federal mediation procedures authorized for alternative dispute resolution under the Civil Justice Reform Act. Mediation also involves litigants' meeting with outside neutral parties (often subject matter experts) for discussion, but differs from arbitration in that it places a greater emphasis on reaching a settlement rather than on providing an opinion of the likely outcome at trial.

Supplemental Table S-12 summarizes the cases filed in 1997 and 1998 in the 10 districts authorized to use both voluntary and mandatory arbitration.

savings and Loan Filings

The continued decline of filings of savings and loan (S&L) cases in 1998 confirms that S&L filings peaked in 1992. In 1998, criminal case filings involving financial fraud at savings and loan (S&L) institutions dropped to 17 major cases brought against as many defendants by U.S. attorneys. This was a 35 percent reduction from the 26 defendants in major S&L cases filed in 1997. A major case is defined as one in which the amount of fraud or loss was \$100,000 or more; the defendant was an officer, director, owner, or shareholder; the schemes involved multiple borrowers in the same institution; or other major factors were involved. The number of defendants sentenced fell from 46 to 21.

Last year, the Federal Deposit and Insurance Corporation (FDIC) again reported low numbers of S&L filings in the U.S. Supreme Court and in the district, bankruptcy, federal claims, and appellate courts. According to FDIC officials, major S&L filings are no longer specifically tracked under their new automated reporting system because filings of such cases have declined sharply over the past six years.

A total of 321 new noncriminal S&L cases were filed in the federal courts during 1998, down 26 percent from last year. Of these filings, 153 were litigation matters (97

percent of which were filed in the district courts), 126 were bankruptcy matters (98 percent of which were filed in the bankruptcy courts), 35 were appeals (97 percent of which were in the courts of appeals), and 7 were professional liability matters (of which 4 matters were filed in the district courts).

Given the significant decline in criminal and noncriminal S&L case filings in the last six years, these cases do not have a substantial impact on the overall caseload of the U.S. courts.

Trials Completed

Trials include proceedings resulting in verdicts by juries or in final judgments by the courts, as well as other contested hearings at which evidence is presented. During 1998, the number of civil and criminal trials completed in the U.S. district courts dropped 5 percent as district judges completed 16,196 trials. Nine of the 12 circuits reported decreases in total trials, with 55 district courts reporting overall declines. Seventeen districts reported reductions of 25 or more trials. The overall drop in trials stemmed from declines in civil nonjury and jury trials completed. An increase in criminal nonjury trials was nearly offset by a reduction in criminal jury trials. As a result, criminal trials remained essentially stable, rising less than one percent.

In the past five years, the increased use of various forms of alternative dispute resolution programs, including mediation and arbitration, appears to have reduced the number of civil cases going to trial. Since 1994, the total number of trials has decreased 9 percent (down 1,575 trials), with civil trials declining 11 percent and criminal trials falling 6 percent. Since 1994, civil nonjury trials have dropped 14 percent, while civil jury trials have declined 6 percent. During that period, criminal jury trials have decreased 8 percent, and criminal nonjury trials have fallen 4 percent.

In 1998, an 8 percent decrease in civil trials (down more than 800 trials) accounted for most of the decline in total trials. Drops in total civil trials occurred in 9 of the 12 circuits, with reductions reported for 57 dis-

The increased use of alternative dispute resolution programs appears to have reduced the number of civil cases going to trial.



tricts. Civil nonjury trials dropped 8 percent to 5,224 (down 440 trials), while civil jury trials fell 8 percent to 4,125 (down 366 trials). Large declines in civil jury and nonjury trials occurred in the Second and Fifth Circuits. Nonjury trials fell by 27 in the District of Connecticut, by 24 in the Eastern District of New York, and by 88 in the Northern District of Texas. Jury trials fell by 33 in the Southern District of New York, by 20 in the District of Connecticut, and by 49 in the Southern District of Texas. Overall, the reduction in total civil trials was attributable mostly to the continuing increase in the number of parties settling cases before trial.

Total criminal trials remained stable, rising less than 1 percent (up 33 trials) to 6,847. Nonjury trials rose 5 percent to 3,036, with increases occurring in 8 of the 12 circuits. Substantial growth in nonjury trials occurred in the Ninth Circuit, Sixth Circuit, and Fifth Circuit. Nonjury trials increased by 80 in the Central District of California, by 16 in the Western District of Kentucky, and by 28 in the Southern District of Texas. Criminal jury trials fell 3 percent, with declines in the Ninth Circuit and in the Second Circuit. Jury trials decreased by 44 in the District of Arizona and by 14 in the Eastern District of New York.

The overall decline in total trials also reflected the impact of the many other kinds of judicial proceedings included in the caseloads of federal judges. In 1998, judges terminated 215,354 civil cases before or during pretrial proceedings, a 6 percent increase over last year. In addition, judges accepted pleas from 46,708 felony defendants, an increase of 9 percent. Counting hearings on contested motions, restraining orders, and preliminary injunctions, 45 percent of all trials were completed within a single day (up 1 percent). This rate has changed little over the preceding five years. Twenty-six percent of all trials (4,211) lasted four days or longer, down two percent. In 1998, a total of 65 civil trials were completed that required 20 or more days, the longest being a securities, commodities, and exchange case lasting 152 days. In addition, 97 criminal trials required 20 or more days to complete, the longest being an extortion, racketeering, and threats case lasting 116 days. Appendix Tables, C-7, C-8, C-9, C-10, T-1, and T-2 provide additional data on civil and criminal trials.



Weighted Filings per Authorized Judgeship

Weighted filings per authorized judgeship account for the different amounts of time judges require to resolve various types of civil and criminal actions. The current weighting system, which the Federal Judicial Center (FJC) developed in 1993, assigns weights to civil cases and to criminal felony defendants in the U.S. district courts. Average civil cases or criminal defendants each receive a weight of approximately 1.0; for more time-consuming cases, higher weights are assessed (e.g., a death

penalty habeas corpus case is assigned a weight of 5.99); and cases demanding relatively little time from judges receive lower weights (e.g., a defaulted student loan case is assigned a weight of 0.031).

In 1998, the total number of weighted filings (i.e., the sum of all weights assigned to cases and defendants) per judgeship in the U.S. district courts was 484, down 4 percent from 1997. The total number of unweighted filings (i.e., the raw number of cases and defendants in categories that receive weights) per judgeship fell 2 percent. Despite the recent decline, weighted filings per judgeship were 16 percent higher in 1998 than in 1994, and the total for unweighted filings was 14 percent above that for 1994. In 1998, the total number of weighted criminal felony defendants per judgeship rose 12 percent to 157, well above the 102 unweighted felony defendants per judgeship. For 1998, the total number of weighted civil filings was 327, a decrease of 10 percent from last year. Weighted criminal filings were 28 percent higher in 1998 than in 1994, and weighted civil filings increased 10 percent during that period. Appendix Table X1-A provides, by district, weighted and unweighted filings per authorized judgeship in 1998.

This year's 12 percent increase in weighted criminal felony defendants per judgeship reflects the 13 percent rise in criminal felony defendants nationwide. As indicated by the weighting system, the typical criminal action makes more demands on a judge's time than does the average civil matter. Criminal cases generally consume more time because they require more attention from judges and are more likely to go to trial (7 percent of criminal defendants went to trial compared to 3 percent of civil cases). In 1998, weighted criminal filings were higher than unweighted criminal filings in all of the 91 district courts whose filings receive weights (weights are not assigned to civil cases and criminal defendants in the Virgin Islands, Guam, and the Northern Mariana Islands).

Weighted civil filings fell 10 percent during 1998, a steeper rate of decline than the 6 percent drop in overall civil filings. This reduction occurred primarily because of a 51 percent decrease in weighted civil filings in the Eastern District of Michigan, which saw its filings return to more typical levels in 1998 after the transfer to that district in 1997 of more than 10,000 personal injury/product liability cases or claims involving breast implants that previously had been filed in other districts or in state

Weighted criminal felony defendants per judgeship rose 12 percent as criminal felony defendants increased nationwide.



courts (see discussion of these cases above under "Civil Filings"). Without a similar influx of such cases in 1998, personal injury/product liability filings in that district fell 56 percent to 4,582.

In 80 of the 91 districts, the totals for weighted civil filings per judgeship were lower than the totals for unweighted civil filings. The court with the lowest ratio of weighted filings to unweighted filings per judgeship was the Northern District of Ohio (376 versus 799), which once again had more personal injury filings related to asbestos than did all other courts combined. Asbestos cases receive a low weight because these cases are typically transferred to the Eastern District of Pennsylvania as part of Multidistrict Litigation Docket Number 875, and, therefore, require less work for the originating district than the usual civil case.

The federal judiciary has employed a weighted filing system since 1946. The current system, which uses the same scale derived from the FJC's previous federal district court time study of 1979, assigns weights only when cases are first filed in district court. Thus, data on reopens, remands, appeals from magistrate judges' judgments, and multidistrict litigation are not included among the totals for weighted and unweighted filings.

U.S. Magistrate Judges

Magistrate judges serve the federal judiciary and the public by performing diverse judicial duties as assigned by district judges. Their flexibility continues to be an asset to courts that must manage increasing caseloads with limited judicial resources. Supplemental Table S-19 summarizes the magistrate judges' workload.

In 1998, magistrate judges performed 612,440 judicial duties, a 6 percent increase over 1997. Among these were 161,889 civil pretrial duties, including 69,517 motions, 23,113 settlement conferences, and 40,107 other conferences. They also performed 53,396 felony pretrial duties, including 24,071 motions, 5,763 conferences, and 1,998 evidentiary hearings.

Magistrate judges terminated 10,339 civil cases with litigants' consent in 1998, an increase of 3 percent over 1997. This use of magistrate judges to resolve civil cases, facilitated by means such as including them in a court's civil case assignment system, has been a key component of many courts' efforts to make the best use of judicial resources.

Magistrate judges performed 6 percent more judicial duties in 1998.

Magistrate judges submitted 26,436 recommended dispositions in prisoner cases, a drop of 7 percent over 1997, as recently enacted prison litigation reform legislation continued to affect this segment of the workload. They completed 5,261 reports and recommendations in social security appeals, a rise of 16 percent. They disposed of 96,832 misdemeanor and petty offense cases, a 14 percent increase over 1997. Magistrate judges conducted 262,600 felony preliminary proceedings, 9 percent more than in 1997. Magistrate judges' volume of detention hearings (among the lengthiest of felony preliminary proceedings) reached 32,948 in 1998, an increase of 14 percent.

Judicial Panel on Multidistrict Litigation

The Judicial Panel on Multidistrict Litigation acted on 16,594 civil actions pursuant to 28 U.S.C. 1407 during the 12-month period ending September 30, 1998. The Panel transferred 15,735 cases originally filed in 93 different district courts to 40 transferee districts for inclusion in coordinated or consolidated pretrial proceedings with 859 actions already pending in the transferee districts. The Panel denied the transfer of 181 actions. This year cases involving asbestos, the Norplant contraceptive, the orthopedic bone screw, and breast implants were the subjects of the Panel's most significant determinations.

Since the Panel's creation in 1968, it has centralized 140,867 civil actions for pretrial proceedings. As of September 30, 1998, a total of 4,952 actions had been remanded for trial, 279 had been reassigned within the transferee district, and 83,107 had been terminated in the transferee court. At the end of this year, 52,529 actions were pending throughout 51 transferee district courts.

Supplemental Tables S-21 and S-22 provide statistics on the number of cases transferred since the Panel was created and report data on the flow of cases into and out of the districts this year and since 1968. All statistical information on multidistrict litigation traffic in the federal courts is maintained by the Clerk's Office of the Judicial Panel on Multidistrict Litigation. Information on specific cases or districts may be obtained from that office.

In 1998, the Judicial Panel on Multidistrict Litigation transferred cases involving asbestos, contraceptives, orthopedic bone screws, and breast implants.

Criminal Justice Act Representations

In 1998, a total of 101,133 appointments of counsel were made under the Criminal Justice Act (CJA), an increase of 12 percent over 1997. The CJA provides funding for the representation of individuals with limited financial resources in federal criminal proceedings. In each district, a plan exists for providing such representation either by private panel attorneys or by federal public or community defender offices.

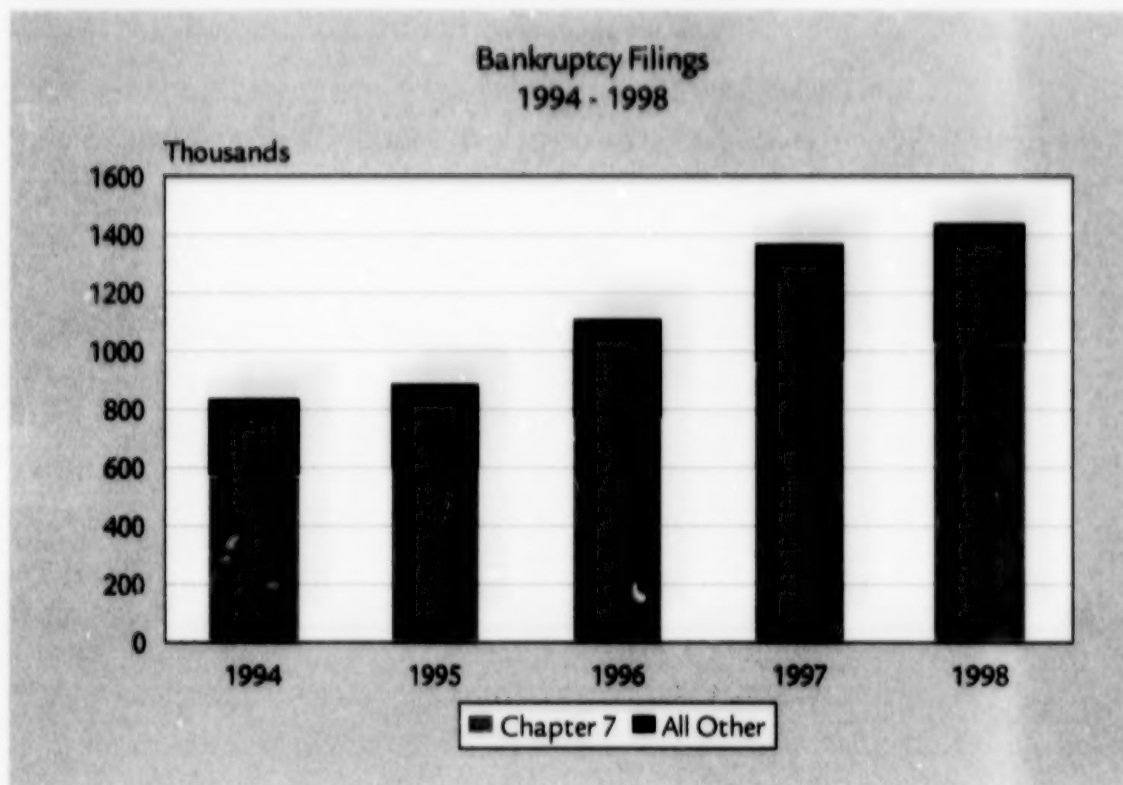
This year, representations closed by the 63 federal or traditional community defender organizations (including representation in appeals, habeas corpus, revocation, and criminal matters) rose 10 percent to 57,554. Appointments of private attorneys increased 15 percent to 43,579. The increases in the numbers for representations and counsel are consistent with the increases in both the numbers of defendants in cases disposed of and the numbers of defendants who appealed the decisions of district courts. Although representations for all defendants rose in districts across the nation, more than half of the growth consisted of representations in districts along the southwestern border of the United States, where most of the increases in criminal filings occurred.

Supplemental Table S-23 provides a summary of federal defender appointments under the CJA for the last five years. Appendix Table K-1 presents information on the representations each federal public and community defender organization provided during 1998.

U.S. Bankruptcy Courts

Reaching another all-time high, filings in the U.S. bankruptcy courts rose 5 percent to 1,436,964. Once again, this year's record number of bankruptcy filings most likely was linked to the continued high level of consumer debt as a percentage of personal income. The rate of growth, however, slowed significantly. Last year, 93 of the 94 districts recorded increased filings, whereas this year 76 districts reported

Although bankruptcy filings hit record levels, the rate of growth slowed significantly.



higher numbers. Also, last year 82 districts experienced rises greater than 15 percent, whereas this year 9 districts reported such growth. The largest numerical increases this year occurred in the Central District of California (up 4,862 cases), the District of Maryland (up 4,515 cases), and the District of New Jersey (up 4,475 cases). Tables 6 and 7 contain national data on bankruptcy cases. Detailed data on filings, terminations, and pending bankruptcy cases by district appear in Appendix Tables F and F-2.

Although the growth this year was relatively modest, filings have soared 72 percent since 1994. Filings of petitions under chapters 7 and 13 jumped 79 percent and 61 percent, respectively, during this period, although filings under chapters 11 and 12 dropped 45 percent and 6 percent, respectively. Since 1994, nonbusiness filings have increased 77 percent, and business filings have declined 13 percent. During that period, terminations of bankruptcy petitions increased 58 percent, while 25 percent more bankruptcy cases were pending on September 30, 1998, than on the same date in 1994.

A 6 percent rise in nonbusiness petitions caused this year's growth. Nonbusiness filings have constituted an increasingly larger percentage of overall bankruptcy

Table 6
U.S. Bankruptcy Courts
Bankruptcy Code Cases Filed, Terminated, and Pending
Fiscal Years 1994 Through 1998

Year	Total	Filed		Terminated	Pending
		Nonbusiness	Business		
1994	837,797	783,372	54,425	869,771	1,110,428
1995	883,457	832,415	51,042	892,796	1,086,453
1996	1,111,964	1,058,444	53,520	1,005,025	1,189,213
1997	1,367,364	1,313,112	54,252	1,223,967	1,326,136*
1998	1,436,964	1,389,839	47,125	1,377,206	1,385,894
% Chg. 1998 Over 1997	5.1	5.8	-13.1	12.5	4.5

Note: Bankruptcy Act case data are available separately.

*Revised.

filings for more than a decade, climbing from 82 percent in 1984 to 97 percent in 1998. Business filings, which accounted for 3 percent of all filings this year, dropped 13 percent in 1998 to their lowest level since 1981.

The overall growth in bankruptcy filings this year stemmed from a 7 percent rise in chapter 7 cases and a 1 percent increase in chapter 13 cases. Because business filings under these chapters fell, the overall growth was due entirely to increases in nonbusiness petitions, which rose 8 percent under chapter 7 and 2 percent under chapter 13. Under chapter 7, which accounted for 71 percent of all bankruptcy filings this year, individuals or businesses are allowed to retain certain exempt property while their remaining property is sold to repay creditors. Under chapter 13, which accounted for 28 percent of all bankruptcy filings, creditors may be repaid, in full or in part, in installments over a three- to five-year period.

Filings of petitions under chapter 11 dropped 22 percent this year. Business and nonbusiness petitions both declined 22 percent. This reduction most likely resulted from the combined effects of an improved business environment with fewer finan-

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cially troubled businesses and the Bankruptcy Reform Act of 1994, which raised the debt limits for filing under chapter 13 and allowed petitioners a more favorable alternative to filing under chapter 11. Chapter 11, which accounted for 0.6 percent of all bankruptcy filings this year, normally is used to allow businesses to continue operations while they formulate plans to repay their creditors, although individuals also may file under this chapter.

Filings under chapter 12 fell 9 percent. Chapter 12, which accounted for less than 0.1 percent of all bankruptcy filings, addresses the needs of financially distressed family farmers.

Terminations of bankruptcy petitions increased 13 percent to 1,377,206 this year. Pending bankruptcy cases rose 5 percent to a total of 1,385,894 cases pending as of September 30, 1998.

Filings of adversary proceedings climbed 18 percent to 86,588 in 1998. This increase primarily stemmed from adversary proceedings arising from a single bankruptcy case in the Northern District of New York, where more than 12,000 associated actions were filed. Although 42 districts experienced growth in adversary proceed-

Table 7
U.S. Bankruptcy Courts
Filings by Chapter of the Bankruptcy Code
Fiscal Years 1994 Through 1998

Year	Total	Chapter				
		7	11	12	13	Other
1994	837,797	571,971	15,920	931	248,942	33
1995	883,457	598,250	12,639	883	271,650	35
1996	1,111,964	761,652	12,554	1,096	336,615	47
1997	1,367,364	958,045	11,221	966	397,097	35
1998	1,436,964	1,026,134	8,765	879	401,151	35
% Chg. 1998 Over 1997	5.1	7.1	-21.9	-9.0	1.0	0

ings, 51 showed decreases. In 10 districts, adversary proceedings jumped 40 percent or more. Adversary proceedings arise from bankruptcy cases and include actions to object to or revoke discharges, actions to determine the dischargeability of debts, and actions to obtain injunctions or other equitable relief. The number of adversary proceedings terminated fell 1 percent to 78,932, and adversary cases pending increased 8 percent to 86,229 as of September 30, 1998. Data on adversary proceedings by district appear in Appendix Table F-8.

Probation

On September 30, 1998, the total number of persons under supervision was 93,737, a 3 percent increase over the number reported for September 30, 1997. Persons serving terms of supervised release following their release from prison rose 7 percent as persons sentenced under the Sentencing Commission's guidelines accounted for a larger portion of persons under supervision than in previous years. The number of persons received for supervision (including transfers) fell 1 percent to 45,586.

The total number of persons under supervision rose 5 percent between 1994 and 1998. The number of persons received for supervision in 1998 was 1 percent less than the number received in 1994, but this annual total underwent much fluctuation during the last five years, decreasing in 1994 and 1995, rising in 1996, and falling in 1997 and 1998.

Persons serving terms of supervised release totaled 54,819, up from 51,036 on September 30, 1997. Overall, persons serving terms of supervised release constituted 58 percent of all persons under supervision, compared to 56 percent one year earlier. Cases involving probation imposed by district judges declined 3 percent, and those involving probation imposed by magistrate judges grew 3 percent. Given the continuing reduction in cases under the responsibility of the Parole Commission, parole cases fell 13 percent, and those involving mandatory release dropped 16 percent.

The number of persons received for terms of supervised release and for probation imposed by magistrate judges increased 3 percent. The number of persons received for all other forms of supervision fell 9 percent. Detailed probation data appear in Table 8 and in the E series of the appendix tables.

Although the number of illegal aliens entering the probation system in recent years has increased, this growth has not led to a corresponding increase in persons received for supervision. Illegal aliens are usually placed in inactive supervision status and deported rather than made to serve terms of supervised release.

Seven percent more persons were serving terms of supervised release on September 30, 1998, following their release from prison.

Table 8
Persons Under Supervision of the Federal Probation System
Fiscal Years 1994 Through 1998

Year	Received		Removed		Persons Under Supervision on September 30
	Total	Total Less Transfers	Total	Total Less Transfers	
1994	46,273	39,820	44,864	38,231	89,103
1995	45,163	38,745	45,041	38,879	85,822
1996	48,367	41,877	45,804	39,380	88,966
1997	46,190	40,117	44,757	39,024	91,434
1998	45,586	39,925	43,903	38,897	93,737
% Chg. 1998 Over 1997	-1.3	-.5	-1.9	-.3	2.5

Note: The decrease in persons under supervision in 1995 resulted from a review of the probation statistical data base, which identified and closed case records that had been coded incorrectly.

The number of persons on inactive supervision status grew to 24,564. (The E series of tables in the appendix does not include data on persons on inactive supervision status.) About 50 percent of persons on inactive supervision status probably are illegal aliens who were deported, a conclusion reinforced by the relatively small number of persons under supervision for immigration offenses. Persons under supervision for immigration offenses declined 4 percent in 1998.

INVESTIGATIVE REPORTS

Probation officers prepared 186,776 investigative reports in 1998, a rise of 8 percent over last year. The largest increases occurred for presentence reports (up 5,620 reports), which are prepared for sentencing hearings; these grew 11 percent as the number of persons convicted and sentenced rose 8 percent. Increases also occurred for collateral reports (up 4,500 reports) and pre-release investigations for federal institutions (up 2,878 reports). Pre-transfer reports decreased 5 percent, and parole revoca-

Table 9
Investigative Reports by Probation Officers
Fiscal Years 1997 and 1998

Type of Investigation	1997	1998	Percent Change
Total	172,806	186,776	8.1
Presentence Report*	52,174	57,794	10.8
Collateral Report for Another District	34,961	39,461	12.9
Pretransfer	6,088	5,773	-5.2
Alleged Violation	29,847	29,701	-0.5
Pre-Release for a Federal Institution	18,362	20,524	11.8
Special Regarding a Prisoner in Confinement	6,545	6,686	2.2
Furlough/Work-Release			
Report for Bureau of Prisons Institutions	5,151	5,463	6.1
Supervision Report	18,477	20,355	10.2
Parole Revocation	1,201	1,019	-15.2

*Presentence report includes postsentence-for-institution investigations.

tion reports dropped 15 percent. Table 9 presents data for 1997 and 1998 on investigative reports by probation officers.

Substance Abuse Identification and Treatment Services

Federal offenders may receive substance abuse treatment services either from local service providers under contract to probation offices or directly from probation offices that can provide these services. The percentage of offenders receiving contract services for drug and alcohol dependency rose to 65 percent in 1998, up from 60 percent in 1997. Thirty-five percent of all offenders receiving substance abuse treatment services obtained them directly from probation offices. Sixty-six percent of the drug-dependent clients and 55 percent of the alcohol-dependent clients received services from providers under contract.

Supplemental Table S-16 indicates that the number of alcohol- and drug-dependent offenders rose 2 percent to 24,168 in 1998. The number of drug-dependent offenders increased 5 percent to 21,830; the number of alcohol-dependent offenders declined 19 percent to 2,338.

Pretrial Services

In 1998, the number of defendants in cases activated in the pretrial services system increased 13 percent (up 9,320) to 78,603. This growth was consistent with the growth in criminal filings in the district courts. Because pretrial services officers (PSOs) collected, verified, and reported information on more defendants, the number of interviews, bail hearings, bail reports, defendants supervised, and defendants detained also rose. Judicial officers use the reports to decide whether to release or detain defendants and to determine the least restrictive release conditions that offer reasonable assurance that defendants will honor future court commitments and will not endanger community safety.

Pretrial case activations have risen each year since 1994, and this year's total is 40 percent higher than that for 1994. During this period, the number of pretrial reports prepared jumped 41 percent, the number of persons interviewed climbed 40 percent, and the number of defendants released on supervision grew 22 percent. The increase in defendants released on supervision was relatively smaller because of the large number of defendants charged with offenses related to immigration, who typically are detained because they pose a high risk of flight.

In 1998, PSOs interviewed 59,074 defendants (up 10 percent) and prepared 75,760 pretrial reports (up 14 percent). Prebail reports constituted 92 percent of the pretrial reports prepared. The remaining reports were provided to the courts for other hearings in which pretrial services release was at issue, including

The 13 percent rise in pretrial services cases activated increased judicial officers' workloads by raising the numbers of bail review hearings, detention hearings, and violation hearings.



Table 10
Summary of Pretrial Cases
Fiscal Years 1997 and 1998

	1997	1998	Percent Change
Pretrial Cases Activated	69,283	78,603	13.5
Pretrial Diversion Cases Activated	2,402	2,968	23.6
Released on Supervision	26,879*	29,974	11.5
Type of Report			
Prebail	60,892	69,844	14.7
Postbail	3,939	4,424	12.3
Other	1,639	1,492	-9.0
No Report	2,813	2,843	1.1

*Revised.

hearings held for conviction and sentencing. Table 10 presents data on pretrial services cases and reports for this year.

The rise in cases activated also increased the work of judicial officers as bail review hearings grew 26 percent to 18,948, detention hearings grew 17 percent to 38,429, and violation hearings grew 9 percent to 3,393. The courts detained 37 percent (28,800) of activated defendants following detention hearings, three percentage points more than in 1997. This year, detention was ordered for 76 percent of defendants for whom detention hearings took place, three percentage points more than last year. Risk of flight was the primary reason cited for 90 percent of defendants detained, the same as in 1997.

The courts released 49 percent (36,032) of activated defendants. This overall 49 percent release rate was two percentage points lower than the rate for 1997. This decline is consistent with the increase in district courts' caseloads involving drugs and immigration, because defendants charged with such offenses are more likely to be detained. Of those released, 29,974 defendants (83 percent) were placed in the custody of PSOs, and 31,116 defendants (86 percent) were released with restrictive conditions.

For persons under supervision, the PSOs monitored compliance with the release conditions set by the courts, provided necessary support services, and informed the courts and U.S. attorneys of all apparent violations of release conditions.

The most frequently ordered restrictive conditions involved substance abuse testing and treatment and were imposed on 21 percent (16,697) of activated defendants, two percentage points more than last year. House arrest and electronic monitoring, which are less expensive alternatives to detention, were other restrictive conditions ordered for 6 percent (5,063) of activated defendants, the same percentage as last year. A defendant in the house arrest program must remain in his or her residence between specific hours. To ensure that this requirement is honored, some defendants must wear ankle bracelets that are electronically monitored by a monitoring center. If a defendant violates the confinement condition, the center is notified automatically, and its staff in turn notifies the supervising officers.

Pretrial diversion is another program intended to preserve prosecutorial and judicial resources for more serious criminal matters. Diversion is a period of supervision proposed by the U.S. attorney and agreed to by the defendant as an alternative to prosecution of criminal charges in federal court. In 1998, a total of 2,968 defendants were placed in the pretrial diversion program, equaling approximately 4 percent of activated cases, one percentage point more than in 1997.

Pretrial services statistics appear in the H series of the appendix tables.

Restrictive conditions involving substance abuse testing and treatment were imposed on 21 percent of defendants.

Complaints Against Judicial Officers

Pursuant to Title 28 U.S.C. 372(c), any person alleging that a circuit judge, a district judge, a bankruptcy judge, or a magistrate judge has engaged in conduct prejudicial to the effective and expeditious administration of the business of the courts, or alleging that such an officer cannot discharge all the duties of the office because of physical or mental disability, may file a complaint with the clerk of the court of appeals for that circuit or of the applicable national court.

The number of judicial complaints filed in 1998 totaled 1,051. This larger-than-normal number of complaints filed may be attributable to the increased use of the Internet and fax-on-demand services, which publicized information on procedures to

Table 11
Judicial Complaints Filed, Concluded, and Pending

	1996*	1997*	1998
Filed	529	679	1,051
Concluded	610	486	1,002
By Chief Judges	361	273	742
Dismissed	351	266	734
Corrective Action Taken	3	2	3
Withdrawn	7	5	5
By Judicial Councils	249	213	260
After Review of Chief Judge's Dismissal ¹			
Dismissed	248	212	256
Action Taken	—	—	—
Referred to Judicial Conference	—	—	—
After Report by Investigative Committee			
Dismissed	1	—	2
Action Taken	—	1	2
Referred to Judicial Conference	—	—	—
Pending	21	214	263

¹Petition for review of a chief judge's dismissal of a complaint.
*Revised.

file complaints and made it easier for dissatisfied litigants to organize mass filings of complaints against particular judicial officers. Table 11 summarizes judicial complaints activity from 1996 through 1998.

A single complaint may involve multiple allegations against numerous judicial officers. This year, the allegations cited most often were prejudice/bias, abuse of judicial power, and "other." Over one-half of all complaints were filed in the Third, Ninth, and Eleventh Circuits, all of which faced campaigns of mass complaint filings.

In 1998, a total of 1,002 complaints were terminated. Chief judges terminated 742 of these complaints. Seventy-two percent of the complaints terminated by chief judges were found to be outside the jurisdiction of Title 28 U.S.C. 372(c) because they were directly related to the merits of the decisions or procedural rulings rendered by

the judges named in the complaints. Of the remaining 260 complaints, judicial councils terminated 256 following receipt of petitions for review of chief judges' dismissal. The remaining four complaints were investigated by special investigating committees, which resulted in two sanctions orders and two dismissals by judicial councils under 28 U.S.C. 372(c)(6).

This year, the Judicial Conference Committee to Review Circuit Council Conduct and Disability Orders, pursuant to 28 U.S.C. 372(c)(10), ruled on seven related petitions for review, all arising out of a judicial conduct complaint proceeding in the Fifth Circuit. On December 31, 1997, the Judicial Council of the Fifth Circuit, following receipt of the report of a special investigating committee, issued an order imposing sanctions against a district judge because of the judge's "intemperate, abusive and intimidating treatment of lawyers, fellow judges, and others." The judicial council ordered under 28 U.S.C. 372(c)(6)(B)(vi) that the judge receive a public reprimand, ordered under 28 U.S.C. 372(c)(6)(B)(iv) that no new cases be assigned to the judge for a period of one year, and ordered under 28 U.S.C. 372(c)(6)(B)(vii) that the judge not participate for three years in certain defined cases involving certain listed attorneys.

On September 18, 1998, the Judicial Conference Committee to Review Circuit Council Conduct and Disability Orders, ruling on seven petitions for review brought by the district judge from the order of the Judicial Council of the Fifth Circuit, substantially affirmed the order. The only change the committee made was to modify the judicial council's order such that no new cases are to be assigned to the judge for a period of one year "unless and until the Council finds that [the judge's] conduct indicates that he has seized the opportunity for self-appraisal and deep reflection in good faith and that he has made substantial progress toward improving his conduct."

Because complaint filings outnumbered terminations, 263 judicial complaints remained pending on September 30, 1998.

Status of Article III Judgeships

On September 30, 1998, a total of 17 vacancies existed among the 179 judgeships authorized for the U.S. courts of appeals, a decline of 29 percent from the previous year's total. One of those vacancies was in a position created on December 1, 1990, by the Federal Judgeship Act of 1990. That vacancy, along with 11 others, has existed for more than 18 months. Table 12 provides information on the status of judgeship positions since 1994.

Eighty-six senior appellate judges and 276 senior district judges were serving the judiciary on September 30, 1998.

Table 12
Status of Judgeship Positions
1994 Through 1998 ¹

Year	U.S. Courts of Appeals ²			U.S. District Courts		
	Authorized Judgeships	Vacancies	Senior Judges ³	Authorized Judgeships	Vacancies	Senior Judges ⁴
1994	179	18	81	649	60	228
1995	179	11	81	649	46	255
1996	179	18	82	647	44	274
1997	179	24	87	647	69	278
1998	179	17	86	646	55	276

¹ Data are as of September 30.

² Positions in the Court of Appeals for the Federal Circuit are included.

³ Sitting senior judges who participated in appeals dispositions.

⁴ Senior judges with staff.

On September 30, 1998, in the U.S. district courts, 55 vacancies existed among the 646 positions authorized, a drop of 20 percent from the total reported one year earlier. Of these vacancies, 24 have existed for at least 18 months; a total of 21 positions had been vacant that long as of September 30, 1997. The two positions created by the Federal Judgeship Act of 1990 that had remained vacant as of September 30, 1997, were filled during 1998. The number of authorized district judgeships fell by one with the loss of a temporary judgeship in the Eastern District of Pennsylvania that had been created by the Federal Judgeship Act of 1990.

In addition to active judges, 86 senior appellate judges and 276 senior district judges were serving the judiciary on September 30, 1998.

<p>Table 13 Status of Bankruptcy Judgeship Positions</p>			
Year	Authorized Judgeships	Vacancies	Recalled Judges
1994	326	12	22
1995	326	11	23
1996	326	13	23
1997	326	13	22
1998	326	11	25

Status of Bankruptcy Judge Appointments

On September 30, 1998, a total of 326 bankruptcy judgeships were authorized and funded. Of that number, 315 bankruptcy judgeships were filled and 11 were vacant. In addition to these positions, 25 recalled bankruptcy judges were providing service to the judiciary on September 30, 1998. Table 13 summarizes the status of bankruptcy judgeship positions through September 30, 1998.

Appointment of Magistrate Judges

During fiscal year 1998, a total of 72 full-time magistrate judges were appointed, 44 of them by reappointment. Of the 28 new appointments, 10 were for new

Table 14
U.S. Magistrate Judge Positions
Authorized by the Judicial Conference
1994 Through 1998

Year		Total	Full- Time	Part- Time	Combi- nation
1994	Spring	492	396	92	4
	Fall	494	406	85	3
1995	Spring	498	413	82	3
	Fall	497	416	78	3
1996	Spring	496	416	77	3
	Fall	502	422	77	3
1997	Spring	508	429	76	3
	Fall	510	432	75	3
1998	Spring	510	436	71	3
	Fall	512	440	69	3

positions. During the same period, 14 individuals were appointed to part-time magistrate judge positions, 7 of them by reappointment. Of the seven new appointments, one was to a new position.

In 1998, the average age of new appointees to full-time magistrate judge positions was 47; the average age of new appointees to part-time magistrate judge positions was 42. New full-time appointees had been members of the bar for an average of 19 years at the time of appointment; part-time magistrate judges averaged 15 years of bar membership. Of the new full-time magistrate judges, 13 had been in private practice, 6 had been assistant U.S. attorneys, and 2 had been state superior court judges. Other new appointees included a part-time U.S. magistrate judge, a state district judge, a federal public defender, an assistant federal public defender, a law clerk, an assistant U.S. trustee, and an assistant general counsel.

Through its September 1998 session, the Judicial Conference has authorized 440 new full-time magistrate judge positions, 69 part-time positions, and 3 combina-

tion positions. This year, 15 retired magistrate judges served on a recalled basis pursuant to Title 28 U.S.C. 636(h). Table 14 provides a summary of the number of magistrate judge positions authorized by the Judicial Conference since 1994.

U.S. Court of International Trade

The jurisdiction of the U.S. Court of International Trade extends throughout the United States. The majority of cases this court hears address the classification and valuation of imported merchandise, customs duties, and alleged unfair import practices by trading partners. During 1998, a total of 3,575 cases were filed in the U.S. Court of International Trade, an increase of 57 percent. Filings soared because of 1,300 new cases seeking refunds after the U.S. Supreme Court ruled in *United States Shoe Corp. v. The United States* that the Harbor Maintenance Tax was unconstitutional.

Because new filings outnumbered terminations, pending cases rose 38 percent to 9,635 cases on September 30, 1998. Appendix Table G-1 provides a summary of cases filed and terminated during 1997 and 1998.

After the Supreme Court declared the Harbor Maintenance Tax unconstitutional, 1,300 cases were filed seeking refunds.

U.S. Court of Federal Claims

During 1998, total case filings in the U.S. Court of Federal Claims rose 18 percent from 935 to 1,105. The most significant increases occurred in claims involving property taken, taxes, and vaccinations. New cases alleging unconstitutional seizure of property without compensation jumped 64 percent to 186 in response to federal restrictions on cigarette sales to minors through vending machines. Tax filings grew 19 percent to 313. Vaccine injury compensation filings rose 16 percent to 124. The 1,179 case terminations outnumbered filings, which helped reduce the pending caseload 3 percent from 2,944 on October 1, 1997, to 2,870 one year later.

For actions terminated in 1998, judgments rendered for claimants totaled \$1.7 billion, of which \$1.4 billion carried interest. The high amount rendered for plaintiffs

Federal restrictions on cigarette sales to minors through vending machines led to a 64 percent jump in new cases alleging unconstitutional seizure of property without compensation.

and petitioners this year resulted from the resolution of a large number of property taken cases filed in previous years. Judgments rendered for the United States on counterclaims or offsets totalled \$822,000. In nonmonetary actions under its jurisdiction, the court disposed of 37 contract cases seeking injunctive or declaratory relief, 9 more than last year. This growth occurred because in 1997 Congress expanded the court's jurisdiction to include procurement cases in which disappointed bidders for federal contracts file post-award actions. Previously, all federal post-award actions were reviewed by the U.S. district courts, and the Court of Federal Claims reviewed only those actions brought before contracts were awarded.

Pursuant to 28 U.S.C. 791 (c), each January the clerk of the court transmits to the U.S. Congress a report of the business of the court, which notes the names of the claimants, the nature of the claims, and their dispositions. Appendix Tables G-2A and G-2B provide summary data on the caseload of the Court of Federal Claims for the year ending September 30, 1998.



Supplemental Tables

**Judicial Business
of the United States Courts**

1998 Report of the Director

Twelve-Month Period Ended September 30, 1998

Table S-1.**U.S. Courts of Appeals—Appeals Terminated on the Merits After Oral Hearings or Submission on Briefs During the Twelve-Month Period Ended September 30, 1998**

Circuit	Total	After Oral Hearing				After Submission on Briefs			
		Total	Percent of Total	En Banc	Panel	Total	Percent of Total	En Banc	Panel
TOTAL	24,910	10,215	41.0	65	10,150	14,695	59.0	18	14,677
DISTRICT OF COLUMBIA	633	339	53.6	3	336	294	46.4	2	292
FIRST	740	429	58.0	3	426	311	42.0	-	311
SECOND	1,721	1,168	67.9	2	1,166	553	32.1	-	553
THIRD	1,740	507	29.1	4	503	1,233	70.9	-	1,233
FOURTH	2,569	658	25.6	17	641	1,911	74.4	2	1,909
FIFTH	3,552	1,354	38.1	7	1,347	2,198	61.9	2	2,196
SIXTH	1,943	996	51.3	6	990	947	48.7	-	947
SEVENTH	1,415	839	59.3	1	838	576	40.7	-	576
EIGHTH	1,856	792	42.7	2	790	1,064	57.3	1	1,063
NINTH	4,337	1,624	37.4	13	1,611	2,713	62.6	9	2,704
TENTH	1,576	551	35.0	2	549	1,025	65.0	1	1,024
ELEVENTH	2,828	958	33.9	5	953	1,870	66.1	1	1,869

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table S-2.

**U.S. Courts of Appeals—Total Case Participations in Cases Terminated on the Merits
After Oral Hearings or Submission on Briefs
During the Twelve-Month Period Ended September 30, 1998**

Circuit	Total	Case Participations by						
		Resident Active Circuit Judges		Resident Senior Circuit Judges		Visiting Judges		Percent by Senior and Visiting Judges
		Number	Percent	Number	Percent	Number	Percent	
TOTAL	75,660	58,373	77.2	12,245	16.2	5,042	6.7	22.8
DISTRICT OF COLUMBIA	1,939	1,910	98.5	26	1.3	3	.2	1.5
FIRST	2,231	1,532	68.7	505	22.6	194	8.7	31.3
SECOND	5,179	2,598	50.2	1,298	25.1	1,283	24.8	49.8
THIRD	5,260	4,050	77.0	586	11.1	624	11.9	23.0
FOURTH	7,866	6,351	80.7	1,134	14.4	381	4.8	19.3
FIFTH	10,775	9,303	86.3	1,303	12.1	169	1.6	13.7
SIXTH	5,901	4,482	76.0	912	15.5	507	8.6	24.0
SEVENTH	4,218	3,445	81.7	765	18.1	8	.2	18.3
EIGHTH	5,592	4,598	82.2	654	11.7	340	6.1	17.8
NINTH	13,406	9,276	69.2	3,220	24.0	910	6.8	30.8
TENTH	4,755	3,857	81.1	759	16.0	139	2.9	18.9
ELEVENTH	8,538	6,971	81.6	1,083	12.7	484	5.7	18.4

NOTE: DUE TO ROUNDING, PERCENTS MAY NOT ADD UP TO 100.0. NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table S-3.

U.S. Courts of Appeals—Types of Opinions or Orders Filed in Cases Terminated on the Merits After Oral Hearings or Submission on Briefs During the Twelve-Month Period Ended September 30, 1998

Circuit	Total	Oral	Written, Signed*		Written, Reasoned, Unsigned*		Written, Unsigned, Without Comment		Percent Unpublished
			Published	Unpublished	Published	Unpublished	Published	Unpublished	
TOTAL	24,910	82	5,770	3,578	467	13,319	10	1,684	74.9
DISTRICT OF COLUMBIA	633	-	252	1	22	357	-	1	56.7
FIRST	740	-	356	25	14	345	-	-	50.0
SECOND	1,721	-	430	1,207	84	-	-	-	70.1
THIRD	1,740	-	246	720	7	195	1	571	85.4
FOURTH	2,569	-	234	103	8	2,224	-	-	90.6
FIFTH	3,552	-	943	116	87	2,330	-	76	71.0
SIXTH	1,943	82	389	278	10	1,184	-	-	79.5
SEVENTH	1,415	-	703	7	13	656	-	36	49.4
EIGHTH	1,856	-	720	8	58	698	-	372	58.1
NINTH	4,337	-	682	7	19	3,483	9	137	83.6
TENTH	1,576	-	424	1,085	12	55	-	-	72.3
ELEVENTH	2,828	-	391	21	133	1,792	-	491	81.5

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

* INCLUDES ONLY THOSE OPINIONS AND ORDERS THAT EXPOUND ON THE LAW AS APPLIED TO THE FACTS OF EACH CASE AND THAT DETAIL THE JUDICIAL REASONS UPON WHICH THE JUDGMENT IS BASED.

Table S-4.

**U.S. Courts of Appeals—Sources of Pro Se Appeals for
Fiscal Years 1997 and 1998**

Source	1997		1998		Percent Change for Pro Se 1998/1997
	Total	Pro Se	Total	Pro Se	
Total	52,319	21,747	53,805	22,992	5.7
U.S. District Courts					
Criminal	10,521	1,034	10,535	1,020	-1.4
Civil - Total	35,414	19,171	37,522	20,400	6.4
Prisoner Petitions	16,188	14,225	17,422	15,084	6.0
U.S. Civil	3,803	1,361	4,292	1,485	9.1
Private Civil	15,423	3,585	15,808	3,831	6.9
Bankruptcy Court	1,158	323	1,203	366	13.3
Administrative Agency	4,412	808	3,793	885	9.5
Original Proceedings	814	411	752	321	-21.9

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table S-5.**U.S. Courts of Appeals—Appeals Under Submission More Than Three Months
on September 30, 1997 and 1998**

Circuit	1997 Total	1998				
		Total	3 - 5 Months	6 - 8 Months	9 - 11 Months	12 Months or More
Total	815	817	444	195	84	94
Federal	54	41	15	11	5	10
District of Columbia	0	6	4	1	0	1
First	23	20	19	1	0	0
Second	83	95	55	26	8	6
Third	29	36	28	3	2	3
Fourth	95	85	33	17	11	24
Fifth	29	32	13	10	6	3
Sixth	74	75	48	16	6	5
Seventh	108	56	31	17	5	3
Eighth	48	42	27	12	3	0
Ninth	119	119	65	29	13	12
Tenth	36	75	32	34	7	2
Eleventh	117	135	74	18	18	25

Table S-6.**U.S. Courts of Appeals—Criminal Appeals Filed Under the Sentencing Guidelines
During the Twelve-Month Periods Ended September 30, 1994 Through 1998**

Year	Total Criminal Appeals Filed	Nonguidelines Appeals	Guidelines Appeals	Criminal Appeals by Type			
				Sentence	Sentence and Conviction	Conviction	Other*
1994	10,674	1,447	9,227	2,581	4,781	1,325	540
1995	10,162	1,431	8,731	2,496	4,517	1,066	652
1996	10,889	1,571	9,318	2,551	4,963	1,207	597
1997	10,521	1,421	9,100	2,585	4,799	1,400	316
1998	10,535	1,592	8,943	2,493	4,996	1,258	196
Percent Change 1998 Over 1997	0.1	12.0	-1.7	-3.6	4.1	-10.1	-38.0

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

* INCLUDES CASES THAT HAVE BEEN APPEALED UNDER THE SENTENCING GUIDELINES, BUT FOR WHICH THE APPROPRIATE TYPE OF APPEAL WAS NOT IDENTIFIED AT THE TIME OF FILING.

Table S-7.

**U.S. District Courts—Civil Cases Filed, by Origin,
During the Twelve-Month Periods Ended September 30, 1994 Through 1998**

Year	Total Filings	Original Filings	Removals From State Courts	Remands From Courts of Appeals	Reopens	Transfers*	Appeals From Magistrate Judgments
1994	236,391	186,775	29,988	830	8,059	10,672	67
1995	248,335	190,731	39,901	796	7,727	9,068	112
1996	269,132	204,409	40,593	875	8,262	14,860	133
1997	272,027	209,124	30,715	794	8,940	22,233	221
1998	256,787	199,197	31,543	943	10,123	14,898	83
Percent Change 1998/1997	-5.6	-4.7	2.7	18.8	13.2	-33.0	-62.4

* INCLUDES TRANSFERS UNDER TITLE 28 U.S.C. 1407.

Table S-8.

**U.S. District Courts—Recovery of Overpayments and Enforcement of Judgment Cases Filed
During the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
TOTAL	14,577	131	14,080	79	287
DC	543	13	526	-	4
1ST	238	5	217	5	11
ME	27	4	23	-	-
MA	127	-	119	1	7
NH	19	-	17	-	2
RI	18	-	13	3	2
PR	47	1	45	1	-
2ND	2,478	15	2,418	-	45
CT	61	1	53	-	7
NY,N	99	6	85	-	8
NY,E	2,067	6	2,052	-	9
NY,S	152	2	133	-	17
NY,W	90	-	86	-	4
VT	9	-	9	-	-
3RD	551	6	528	-	17
DE	19	-	14	-	5
NJ	214	3	207	-	4
PA,E	145	2	140	-	3
PA,M	58	-	56	-	2
PA,W	110	1	106	-	3
VI	5	-	5	-	-
4TH	1,070	6	1,036	3	25
MD	422	2	409	-	11
NC,E	139	1	136	1	1
NC,M	84	2	81	-	1
NC,W	29	-	26	2	1
SC	201	1	196	-	4
VA,E	137	-	133	-	4
VA,W	30	-	28	-	2
WV,N	23	-	23	-	-
WV,S	5	-	4	-	1

Table S-8. (September 30, 1998—Continued)

Circuit and District		Total	Medicare	Student Loans	Veterans' Benefits	Other
09	5TH	1,194	13	1,158	2	21
	LA,E	124	-	123	-	1
	LA,M	30	1	28	-	1
	LA,W	100	-	98	-	2
	MS,N	25	1	24	-	-
	MS,S	129	1	124	1	3
	TX,N	205	5	191	-	9
	TX,E	66	-	65	-	1
	TX,S	318	3	312	1	2
	TX,W	197	2	193	-	2
	6TH	2,405	4	2,377	11	13
	KY,E	50	-	49	-	1
	KY,W	57	-	57	-	-
	MI,E	1,334	1	1,324	4	5
	MI,W	82	-	81	-	1
	OH,N	319	1	316	-	2
	OH,S	331	1	329	-	1
	TN,E	68	-	66	1	1
	TN,M	82	1	78	2	1
	TN,W	82	-	77	4	1
	7TH	583	15	513	11	44
	IL,N	92	10	74	-	8
	IL,C	63	1	57	-	5
	IL,S	92	-	89	-	3
	IN,N	79	1	70	5	3
	IN,S	102	-	88	5	9
	WI,E	93	2	90	-	1
	WI,W	62	1	45	1	15
	8TH	997	4	930	9	54
	AR,E	51	-	48	-	3
	AR,W	47	-	46	1	-
	IA,N	48	1	47	-	-
	IA,S	70	1	68	1	-
	MN	362	2	357	2	1
	MO,E	145	-	143	-	2
	MO,W	117	-	113	3	1
	NE	120	-	74	-	46
	ND	19	-	18	-	1
	SD	18	-	16	2	-

Table S-8. (September 30, 1998—Continued)

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
9TH	2,184	27	2,121	11	25
AK	13	-	13	-	-
AZ	146	2	137	4	3
CA,N	546	11	532	1	2
CA,E	124	1	123	-	-
CA,C	1,114	9	1,096	1	8
CA,S	58	2	55	-	1
HI	1	-	1	-	-
ID	4	-	2	-	2
MT	10	-	10	-	-
NV	88	-	87	-	1
OR	44	-	42	1	1
WA,E	23	2	20	-	1
WA,W	13	-	3	4	6
GUAM	-	-	-	-	-
NMI	-	-	-	-	-
10TH	593	7	552	25	9
CO	190	1	186	2	1
KS	115	4	109	-	2
NM	65	-	65	-	-
OK,N	77	-	75	-	2
OK,E	27	-	27	-	-
OK,W	67	1	42	23	1
UT	34	-	32	-	2
WY	18	1	16	-	1
11TH	1,741	16	1,704	2	19
AL,N	96	1	89	2	4
AL,M	49	-	49	-	-
AL,S	71	-	71	-	-
FL,N	22	-	21	-	1
FL,M	485	5	476	-	4
FL,S	681	8	666	-	7
GA,N	205	1	203	-	1
GA,M	85	1	83	-	1
GA,S	47	-	46	-	1

Table S-9.
U.S. District Courts—Social Security Cases Commenced
During the Twelve-Month Period Ended September 30, 1998

Circuit and District	Total	HIA ¹	BL ²	DIWC ³ and DIWW ⁴	SSID ⁵	RSI ⁶
TOTAL	14,552	107	9	7,770	5,887	779
DC	25	3	-	9	10	3
1ST	373	-	-	270	68	35
ME	41	-	-	26	15	-
MA	86	-	-	25	37	24
NH	49	-	-	37	5	7
RI	22	-	-	12	9	1
PR	175	-	-	170	2	3
2ND	1,227	10	-	852	292	73
CT	106	3	-	37	53	13
NY,N	160	-	-	67	69	24
NY,E	476	-	-	434	33	9
NY,S	294	-	-	242	47	5
NY,W	148	6	-	67	63	12
VT	43	1	-	5	27	10
3RD	1,194	4	-	604	500	86
DE	16	-	-	13	3	-
NJ	313	-	-	207	102	4
PA,E	328	1	-	127	168	32
PA,M	122	2	-	40	63	17
PA,W	415	1	-	217	164	33
VI	-	-	-	-	-	-
4TH	1,805	43	-	1,003	705	54
MD	233	-	-	100	128	5
NC,E	92	-	-	48	37	7
NC,M	148	-	-	123	24	1
NC,W	106	-	-	62	38	6
SC	318	1	-	275	38	4
VA,E	66	3	-	24	35	4
VA,W	364	34	-	192	127	11
WV,N	80	1	-	38	38	3
WV,S	398	4	-	141	240	13

Table S-9. (September 30, 1998—Continued)

Circuit and District	Total	HIA ¹	BL ²	DIWC ³ and DIWW ⁴	SSID ⁵	RSI ⁶
5TH	1,027	3	2	465	472	85
LA,E	99	1	-	24	71	3
LA,M	47	-	-	4	38	5
LA,W	181	1	2	45	115	18
MS,N	51	-	-	26	23	2
MS,S	57	1	-	32	17	7
TX,N	229	-	-	161	60	8
TX,E	129	-	-	83	37	9
TX,S	131	-	-	48	66	17
TX,W	103	-	-	42	45	16
6TH	2,610	7	1	1,347	1,175	80
KY,E	912	1	-	276	617	18
KY,W	178	1	-	112	58	7
MI,E	326	3	-	241	64	18
MI,W	110	-	-	67	33	10
OH,N	358	-	-	260	86	12
OH,S	278	1	-	126	140	11
TN,E	301	-	1	194	105	1
TN,M	73	-	-	50	23	-
TN,W	74	1	-	21	49	3
7TH	516	5	-	284	170	57
IL,N	125	1	-	62	53	9
IL,C	52	-	-	29	16	7
IL,S	39	1	-	10	24	4
IN,N	45	-	-	34	6	5
IN,S	146	2	-	87	31	26
WI,E	74	-	-	44	28	2
WI,W	35	1	-	18	12	4
8TH	1,375	11	-	662	616	86
AR,E	376	-	-	166	207	3
AR,W	197	9	-	94	81	13
IA,N	68	-	-	25	35	8
IA,S	134	-	-	19	98	17
MN	130	1	-	55	60	14
MO,E	102	-	-	55	41	6
MO,W	300	1	-	214	65	20
NE	17	-	-	5	9	3
ND	16	-	-	4	10	2
SD	35	-	-	25	10	-

Table S-9. (September 30, 1998—Continued)

Circuit and District	Total	HIA ¹	BL ²	DIWC ³ and DIWW ⁴	SSID ⁵	RSI ⁶
9TH	1,649	14	3	721	821	90
AK	5	1	-	2	1	1
AZ	89	1	-	60	19	9
CA,N	190	2	1	73	87	27
CA,E	165	-	-	49	102	14
CA,C	620	7	1	257	352	3
CA,S	73	-	-	31	39	3
HI	11	-	-	2	6	3
ID	19	-	-	10	7	2
MT	47	-	-	24	18	5
NV	23	-	-	6	12	5
OR	196	1	-	106	77	12
WA,E	65	-	-	5	59	1
WA,W	146	2	1	96	42	5
GUAM	-	-	-	-	-	-
NMI	-	-	-	-	-	-
10TH	824	1	1	511	249	62
CO	83	-	-	50	29	4
KS	106	1	1	51	31	22
NM	228	-	-	141	82	5
OK,N	134	-	-	111	12	11
OK,E	126	-	-	87	32	7
OK,W	108	-	-	54	49	5
UT	27	-	-	8	12	7
WY	12	-	-	9	2	1
11TH	1,927	6	2	1,042	809	68
AL,N	376	2	1	284	87	2
AL,M	118	-	-	11	107	-
AL,S	172	1	-	44	124	3
FL,N	132	-	-	104	24	4
FL,M	481	1	-	239	224	17
FL,S	166	-	1	85	61	19
GA,N	261	-	-	190	67	4
GA,M	138	-	-	49	81	8
GA,S	83	2	-	36	34	11

¹HIA = ALL CLAIMS FOR HEALTH INSURANCE BENEFITS (MEDICARE) UNDER TITLE XVIII, PART A, OF THE SOCIAL SECURITY ACT, AS AMENDED. ALSO INCLUDES CLAIMS BY HOSPITALS, SKILLED NURSING FACILITIES, ETC., FOR CERTIFICATION AS PROVIDERS OF SERVICES UNDER THE PROGRAM (42 U.S.C. 1395ff (B)).

²BL = ALL CLAIMS FOR "BLACK LUNG" BENEFITS UNDER TITLE IV, PART B, OF THE FEDERAL COAL MINE HEALTH AND SAFETY ACT OF 1969 (30 U.S.C. 923).

³DIWC = ALL CLAIMS FILED BY INSURED WORKERS FOR DISABILITY INSURANCE BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED. ALSO INCLUDES ALL CLAIMS FILED FOR CHILDREN'S INSURANCE BENEFITS BASED ON DISABILITY (42 U.S.C. 405 (G)).

⁴DIWW = ALL CLAIMS FILED FOR WIDOWS OR WIDOWERS' INSURANCE BENEFITS BASED ON DISABILITY UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED (42 U.S.C. 405 (G)).

⁵SSID = ALL CLAIMS FOR SUPPLEMENTAL SECURITY INCOME PAYMENTS BASED ON DISABILITY FILED UNDER TITLE XVI OF THE SOCIAL SECURITY ACT, AS AMENDED.

⁶RSI = ALL CLAIMS FOR RETIREMENT (OLD AGE) AND SURVIVORS' BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED (42 U.S.C. 405 (G)).

Table S-10.

U.S. District Courts—Product Liability Cases Commenced, by Nature of Suit,
During the Twelve-Month Periods Ended September 30, 1997 and 1998

Circuit and District	1997 Total	1998 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos	Other
TOTAL	33,649	27,775	293	61	535	177	68	438	9,111	17,092
DC	62	52	3	-	1	1	1	2	-	44
1ST	445	510	22	2	14	15	7	23	124	303
ME	131	154	5	-	2	1	1	2	79	64
MA	155	184	14	2	6	12	4	9	6	131
NH	31	44	-	-	2	-	-	1	13	28
RI	83	86	1	-	-	-	-	-	25	60
PR	45	42	2	-	4	2	2	11	1	20
2ND	836	862	33	1	44	23	5	38	102	616
CT	96	75	3	-	1	4	1	6	2	58
NY,N	52	48	-	-	9	-	-	3	1	35
NY,E	328	306	8	1	15	2	3	12	2	263
NY,S	282	370	20	-	10	16	1	16	96	211
NY,W	57	51	2	-	6	1	-	1	1	40
VT	21	12	-	-	3	-	-	-	-	9
3RD	2,677	1,759	22	6	42	10	7	32	32	1,608
DE	22	5	-	-	-	-	-	-	1	4
NJ	302	144	4	-	12	3	3	7	4	111
PA,E	2,093	1,452	10	4	18	2	1	12	26	1,379
PA,M	101	47	-	-	5	1	1	5	-	35
PA,W	145	93	6	2	5	1	1	7	1	70
VI	14	18	2	-	2	3	1	1	-	9
4TH	1,554	1,918	25	6	31	3	7	44	718	1,084
MD	382	309	6	-	3	1	1	8	21	269
NC,E	63	88	1	-	3	-	1	2	40	41
NC,M	55	33	1	-	1	-	-	-	11	20
NC,W	88	85	2	1	2	-	-	2	29	49
SC	323	486	10	3	15	1	-	9	111	337
VA,E	367	605	4	-	3	-	5	10	499	84
VA,W	188	209	-	-	2	-	-	4	4	199
WV,N	38	18	1	-	-	1	-	6	-	10
WV,S	50	85	-	2	2	-	-	3	3	75

Table S-10. (September 30, 1998—Continued)

Circuit and District	1997 Total	1998 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos	Other
5TH	4,120	3,117	40	7	63	10	9	70	1,429	1,489
LA,E	227	241	9	2	14	-	4	9	11	192
LA,M	45	53	4	-	5	-	-	4	-	40
LA,W	139	174	5	-	9	-	1	6	-	153
MS,N	43	39	-	-	6	-	1	6	3	23
MS,S	164	222	3	3	11	-	3	11	4	187
TX,N	164	110	6	1	7	3	-	4	6	83
TX,E	2,849	1,972	2	-	-	1	-	7	1,387	575
TX,S	393	237	9	1	6	3	-	17	13	188
TX,W	96	69	2	-	5	3	-	6	5	48
6TH	17,185	11,118	19	8	26	22	15	53	5,779	5,196
KY,E	107	71	-	-	1	1	1	4	1	63
KY,W	154	102	-	1	-	-	2	11	12	76
MI,E	10,517	4,627	8	2	7	20	-	4	4	4,582
MI,W	84	30	3	-	-	-	-	1	6	20
OH,N	5,858	5,954	3	2	3	-	1	7	5,737	201
OH,S	258	125	1	3	2	1	-	5	5	108
TN,E	91	92	-	-	6	-	-	11	11	64
TN,M	53	33	1	-	-	-	-	6	1	25
TN,W	63	84	3	-	7	-	11	4	2	57
7TH	817	863	30	9	17	2	-	23	512	270
IL,N	283	170	15	5	3	1	-	6	50	90
IL,C	40	55	2	1	-	-	-	4	31	17
IL,S	88	51	5	1	1	-	-	1	20	23
IN,N	87	320	2	1	4	1	-	4	264	44
IN,S	183	172	2	1	4	-	-	4	114	47
WI,E	85	61	3	-	4	-	-	3	20	31
WI,W	51	34	1	-	1	-	-	1	13	18
8TH	704	1,009	25	5	54	2	2	35	22	864
AR,E	61	101	4	1	28	-	-	5	4	59
AR,W	55	43	2	1	5	-	-	3	1	31
IA,N	18	26	2	-	2	-	-	-	-	22
IA,S	31	33	3	-	1	-	-	1	7	21
MN	245	530	2	-	6	-	-	2	8	512
MO,E	118	103	4	-	5	1	-	14	2	77
MO,W	119	98	2	2	3	1	-	4	-	86
NE	20	35	2	1	-	-	2	1	-	29
ND	17	19	1	-	3	-	-	-	-	15
SD	20	21	3	-	1	-	-	5	-	12

Table S-10. (September 30, 1998—Continued)

Circuit and District	1997 Total	1998 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos	Other
9TH	1,122	1,316	40	10	54	18	10	34	242	908
AK	59	13	-	1	-	1	-	2	2	7
AZ	109	132	3	2	4	1	-	3	15	104
CA,N	137	170	4	3	4	1	2	4	17	135
CA,E	65	102	6	-	3	-	1	6	-	86
CA,C	257	253	8	1	12	7	-	2	1	222
CA,S	106	72	2	1	6	-	1	-	7	55
HI	34	63	-	-	1	-	-	-	6	56
ID	12	44	2	-	1	1	-	1	28	11
MT	53	71	1	-	3	-	-	4	38	25
NV	54	169	3	-	5	-	-	6	86	69
OR	101	79	3	1	2	5	-	1	11	56
WA,E	39	58	1	-	6	-	-	-	31	20
WA,W	93	89	7	1	6	2	6	5	-	62
GUAM	2	-	-	-	-	-	-	-	-	-
NMI	1	1	-	-	1	-	-	-	-	-
10TH	589	544	9	4	26	1	-	32	32	440
CO	91	56	1	1	5	1	-	8	2	38
KS	119	105	3	2	4	-	-	6	6	84
NM	68	98	3	-	3	-	-	3	10	79
OK,N	66	38	1	-	1	-	-	4	2	30
OK,E	33	39	1	-	1	-	-	4	2	31
OK,W	96	113	-	1	5	-	-	4	2	101
UT	96	76	-	-	4	-	-	2	7	63
WY	20	19	-	-	3	-	-	1	1	14
11TH	3,538	4,707	25	3	163	70	5	52	119	4,270
AL,N	1,595	3,441	10	1	3	1	1	12	-	3,413
AL,M	69	32	1	-	2	-	-	7	1	21
AL,S	43	45	2	-	1	1	2	-	1	38
FL,N	56	110	-	-	5	-	-	2	1	102
FL,M	680	361	3	-	11	3	1	9	13	321
FL,S	206	153	5	-	9	62	-	7	-	70
GA,N	366	401	1	2	117	3	1	6	11	260
GA,M	390	40	1	-	14	-	-	2	2	21
GA,S	133	124	2	-	1	-	-	7	90	24

Table S-11.

U.S. District Courts—Civil Cases Pending Three Years or More, by Basis of Jurisdiction and Nature of Suit, on September 30, 1997 and 1998

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	1997	1998	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	22,371	25,588	612	952	8,348	15,575	101
CONTRACT ACTIONS, TOTAL	1,306	1,472	81	32	276	1,065	18
INSURANCE	288	348	5	2	37	298	6
MARINE	83	110	2	-	96	11	1
MILLER ACT	27	28	11	1	16	-	-
NEGOTIABLE INSTRUMENTS	62	51	8	4	8	31	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	-	-	-	-	-	-	-
DEFAULTED STUDENT LOANS	12	18	17	1	-	-	-
VETERANS' OVERPAYMENT	2	-	-	-	-	-	-
OTHER	17	16	3	4	1	8	-
OTHER CONTRACT ACTIONS	815	901	35	20	118	717	11
REAL PROPERTY ACTIONS, TOTAL	182	190	48	20	44	61	17
FORECLOSURE	65	66	31	6	11	9	9
RENT, LEASE, AND EJECTMENT	12	10	4	-	2	4	-
TORTS TO LAND/INCLUDING PRODUCT LIABILITY	43	50	4	3	15	27	1
OTHER REAL PROPERTY ACTIONS	62	64	9	11	16	21	7
TORT ACTIONS, TOTAL	13,459	15,525	10	114	929	14,434	38
PERSONAL INJURY, TOTAL	13,240	15,267	3	106	854	14,274	30
PRODUCT LIABILITY, TOTAL	10,809	12,588	-	2	556	12,024	6
AIRPLANE	10	25	-	1	6	18	-
MARINE	5	4	-	-	3	1	-
MOTOR VEHICLE	31	26	-	1	-	25	-
ASBESTOS	439	406	-	-	221	182	3
OTHER	10,324	12,127	-	-	326	11,798	3
OTHER PERSONAL INJURY, TOTAL	2,431	2,679	3	104	298	2,250	24
AIRPLANE	45	37	-	4	9	22	2
MARINE	70	102	-	3	58	40	1
MOTOR VEHICLE	70	119	-	18	8	89	4
ASSAULT, LIBEL AND SLANDER	44	53	-	3	5	45	-
FEDERAL EMPLOYERS' LIABILITY ACT	97	103	-	6	97	-	-
MEDICAL MALPRACTICE	64	76	-	23	-	53	-
OTHER	2,041	2,189	3	47	121	2,001	17

Table S-11. (September 30, 1998—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	1997	1998	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	219	258	7	8	75	160	8
FRAUD INCLUDING TRUTH IN LENDING	116	147	6	3	53	82	3
OTHER PERSONAL PROPERTY DAMAGE	103	111	1	5	22	78	5
ACTIONS UNDER STATUTES, TOTAL	7,394	8,371	473	785	7,097	15	1
ANTITRUST	146	270	3	1	266	-	-
BANKRUPTCY, TOTAL	334	159	1	1	157	-	-
APPEAL (28 USC 158)	107	91	1	1	89	-	-
WITHDRAWAL (28 USC 157)	227	68	-	-	68	-	-
BANKS AND BANKING	65	48	21	6	21	-	-
CIVIL RIGHTS, TOTAL	1,783	2,141	48	152	1,941	-	-
VOTING	26	30	1	2	27	-	-
EMPLOYMENT	791	994	23	93	878	-	-
HOUSING AND ACCOMMODATIONS	32	31	4	4	23	-	-
WELFARE	20	12	1	2	9	-	-
OTHER CIVIL RIGHTS	914	1,074	19	51	1,004	-	-
COMMERCE (ICC RATES, ETC.)	29	28	-	2	26	-	-
ENVIRONMENTAL MATTERS	375	348	75	39	234	-	-
DEPORTATION	3	3	-	1	2	-	-
PRISONER PETITIONS, TOTAL	2,391	2,832	-	252	2,580	-	-
MOTIONS TO VACATE SENTENCE	89	162	-	162	-	-	-
HABEAS CORPUS - GENERAL	345	469	-	24	445	-	-
HABEAS CORPUS - DEATH PENALTY	89	100	-	6	94	-	-
MANDAMUS AND OTHER	22	22	-	14	8	-	-
CIVIL RIGHTS	1,846	2,079	-	46	2,033	-	-
FORFEITURE AND PENALTY, TOTAL	142	116	109	7	-	-	-
AGRICULTURAL ACTS	6	3	2	1	-	-	-
FOOD AND DRUG ACT	5	4	4	-	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	54	38	37	1	-	-	-
AIR TRAFFIC REGULATIONS	1	1	1	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	-	1	1	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	76	60	64	5	-	-	-

Table S-11. (September 30, 1998—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	1997	1998	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	436	514	25	7	482	-	-
FAIR LABOR STANDARDS ACT	64	88	10	1	77	-	-
LABOR MANAGEMENT RELATIONS ACT	46	68	4	-	64	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	15	8	-	1	7	-	-
RAILWAY LABOR ACT	3	3	-	-	3	-	-
ERISA*	251	288	10	2	276	-	-
OTHER LABOR LITIGATION	57	59	1	3	55	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	407	417	3	2	412	-	-
COPYRIGHT	78	74	-	-	74	-	-
PATENT	238	241	3	2	236	-	-
TRADEMARK	91	102	-	-	102	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	456	526	50	-	476	-	-
SOCIAL SECURITY LAWS, TOTAL	80	117	1	116	-	-	-
HEALTH INSURANCE	3	4	-	4	-	-	-
BLACK LUNG CASES	-	1	-	1	-	-	-
DISABILITY INSURANCE	51	77	1	76	-	-	-
SUPPLEMENTAL SECURITY INCOME	23	30	-	30	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	3	5	-	5	-	-	-
OTHER	-	-	-	-	-	-	-
RICO**	178	187	4	-	168	15	-
STATE REAPPORTIONMENT SUITS	1	2	-	-	2	-	-
TAX SUITS	80	94	24	69	-	-	1
CUSTOMER CHALLENGE	2	2	-	2	-	-	-
FREEDOM OF INFORMATION ACT	42	38	-	34	4	-	-
CONSTITUTIONALITY OF STATE STATUTES	16	24	-	2	22	-	-
OTHER STATUTORY ACTIONS	428	505	109	92	304	-	-
OTHER ACTIONS, TOTAL	30	30	-	1	2	-	27
DOMESTIC RELATIONS	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-	-
OTHER	30	30	-	1	2	-	27

NOTE: LAND CONDEMNATION CASES ARE OMITTED.

* ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

Table S-12.**U.S. District Courts—Arbitration Cases Filed, by District,
During the Twelve-Month Periods Ended September 30, 1997 and 1998**

Districts	1997			1998		
	Civil	Arbitration	Percent of Civil	Civil	Arbitration	Percent of Civil
Total	48,341	3,827	8	46,344	3,984	9
New York, Eastern	7,397	405	5	8,190	404	5
New Jersey	6,514	1,033	16	6,292	1,631	26
Pennsylvania, Eastern	9,400	1,169	12	8,625	1,201	14
North Carolina, Middle	1,274	-	-	1,229	-	-
Texas, Western	3,678	-	-	3,175	-	-
Michigan, Western*	1,871	-	-	1,610	-	-
Missouri, Western*	3,008	-	-	2,563	-	-
California, Northern	5,900	201	3	6,234	73	1
Oklahoma, Western	2,174	268	12	1,992	157	8
Florida, Middle	7,125	751	11	6,434	518	8

* THESE COURTS DID NOT REPORT ANY NEW ARBITRATION CASES FILED FOR THE PAST FIVE YEARS. COURTS WITH ZERO FILINGS NOW ACTIVELY USE FEDERAL MEDIATION PROCEDURES.

Table S-13.**U.S. District Courts—Criminal Defendants Whose Cases Were Dismissed****Pursuant to Title 18 U.S.C. Section 3162(A) (The Speedy Trial Act of 1974 as Amended)**

District	Interval I		Interval II	
	With Prejudice	Without Prejudice	With Prejudice	Without Prejudice
New York, Northern	-	-	1	1
New York, Southern	-	-	1	2
Texas, Western	-	2	-	-
Michigan, Eastern	-	-	-	1
Indiana, Northern	-	-	-	1
Indiana, Southern	-	-	-	1
California, Northern	-	-	1	2
California, Southern	-	-	-	3
Colorado	-	-	-	1
Utah	-	-	1	1
Florida, Middle	-	-	1	-
Georgia, Middle	-	-	1	-

Table S-14.

U.S. Bankruptcy Appellate Panels—Appeals Commenced, Terminated, and Pending, by Circuit, During the Twelve-Month Periods Ended September 30, 1997 and 1998

Circuit*	Filed		Terminated		Pending	
	1997	1998	1997	1998	1997	1998
Total	1,362	1,369	1,044	1,413	755	711
First	99	110	98	91	51	70
Second	78	65	71	64	24	25
Sixth	98	88	52	82	46	52
Eighth	85	102	43	109	42	35
Ninth	920	897	708	972	566	491
Tenth	82	107	72	95	26	38

* THE NINTH CIRCUIT BEGAN ITS BANKRUPTCY APPELLATE PANEL (BAP) OPERATIONS IN 1979. THE BAPs STARTED IN THE FIRST, SECOND, AND TENTH CIRCUITS ON JULY 1, 1996, AND IN THE SIXTH AND EIGHTH CIRCUITS ON JANUARY 1, 1997.

Table S-15.

Persons Received for and Under Supervision of the Federal Probation System, by Type of Supervision, During Fiscal Years 1997 and 1998

Year	Received for Supervision			Under Supervision		
	1997	1998	Percent Change*	1997	1998	Percent Change*
Total (Includes Transfers)	46,190	45,586	-1.3	91,434	93,737	2.5
District Judge Probation	8,534	7,940	-7.0	24,365	23,681	-2.8
Magistrate Judge Probation	6,913	7,124	3.1	8,641	8,913	3.1
Parole	1,282	1,180	-8.0	4,113	3,583	-12.9
Mandatory Release	642	453	-29.4	1,403	1,176	-16.2
Military Parole	212	186	-12.3	491	465	-5.3
Special Parole	412	338	-18.0	1,385	1,100	-20.6
Supervised Release	22,122	22,704	2.6	51,036	54,819	7.4
Received by Transfer	6,073	5,661	-6.8	N/A**	N/A**	N/A**

* PERCENT CHANGE 1998 OVER 1997.

**N/A = NOT APPLICABLE.

Table S-16.**Federal Probation System—Drug- and Alcohol-Dependent Recipients of Substance Abuse Services
During Fiscal Years 1994 Through 1998**

Type of Service	1994	1995	1996	1997	1998
Drug Dependent					
Contract	11,903	10,321	11,449	12,865	14,322
Non-Contract	9,970	7,919	7,981	7,848	7,508
Total	21,873	18,240	19,430	20,713	21,830
Alcohol Dependent					
Contract	2,283	1,417	1,469	1,364	1,297
Non-Contract	2,719	2,306	1,930	1,527	1,041
Total	5,002	3,723	3,399	2,891	2,338

NOTE: DURING THE FIRST QUARTER OF 1995, A CLARIFICATION WAS MADE TO THE DEFINITION OF SUBSTANCE ABUSE TREATMENT, ELIMINATING APPROXIMATELY 4,000 CASES.

Table S-17.**U.S. District Courts—National Petit Juror Service During Fiscal Years 1994 Through 1998**

Service	1994	1995	1996	1997	1998
Overall Juror Service					
Jury Trial Days	45,060	43,219	43,133	41,903	39,521
Percent Criminal	45.7	49.0	46.1	44.8	44.7
Percent Civil	54.3	51.0	53.9	55.2	55.3
Juror Days*	788,066	774,978	778,170	749,613	718,778
Percent Selected or Serving	65.3	63.4	64.2	64.8	63.6
Percent Challenged	18.5	18.7	18.9	19.2	19.5
Percent Not Selected or Challenged**	16.2	15.9	16.9	16.0	16.9
Average Jurors per Day of Trial	17.5	17.9	18.0	17.9	18.2
Jury Selection Day					
Jurors Present for Voir Dire	379,769	372,271	381,720	364,072	358,598
Percent Selected	28.0	27.1	27.1	27.5	27.0
Percent Challenged	38.5	38.9	38.5	39.5	39.1
Percent Not Selected or Challenged	33.6	34.0	34.4	33.0	33.9
Numbers of Juries Selected	10,439	9,822	10,338	9,771	9,390
Average Jurors Present for Jury Selection	36.4	37.9	36.9	37.3	38.2

* EACH JUROR IS COUNTED FOR EACH DAY SERVING, TRAVELING, OR WAITING AT THE COURTHOUSE TO SERVE.

** INCLUDES JURORS IN TRAVEL STATUS.

Table S-18.**U.S. District Courts—National Grand Juror Service During Fiscal Years 1994 Through 1998**

Year	Juries Serving	Sessions Convened	Jurors		Hours		Proceedings Filed by Indictment		Average Defendants Indicted per Session
			Total	Average per Session	Total	Average per Session	Cases	Defendants	
1994	854	10,674	211,647	19.8	55,789	5.2	23,869	40,238	3.80
1995	960	10,585	208,625	19.7	55,378	5.2	25,202	42,866	4.05
1996	1,160	10,121	199,844	19.7	52,911	5.2	26,728	45,267	4.47
1997	1,352	9,764	193,805	19.8	51,603	5.3	28,925	47,461	4.86
1998	924	10,344	205,043	19.8	55,460	5.4	34,424	54,525	5.27

Table S-19.

Matters Disposed of by U.S. Magistrate Judges for Twelve-Month Periods Ended June 30, 1988; and
September 30, 1994 Through 1998

Activity	1988	1994	1995	1996	1997	1998	Percent Change 1998/1997
Total Matters	471,085	517,397	512,741	554,041	579,450	612,440	5.7
Additional Duties	231,834	225,053	224,294	244,640	243,774	242,669	-0.5
Criminal	38,884	47,780	48,366	55,594	55,421	53,396	-3.7
Motions 636(b)(1)(A)	26,031	23,463	21,624	23,778	22,940	18,787	-18.1
Motions 636(b)(1)(B)	2,678	4,777	4,658	4,666	4,389	5,284	20.4
Evidentiary Hearings	1,355	2,154	2,031	1,990	1,788	1,998	11.7
Pretrial Conferences	3,462	4,555	5,090	5,837	5,737	5,763	0.5
Calendar Calls	1,679	2,183	1,955	2,577	2,869	3,636	26.7
Motion Hearings/Arguments	*	3,752	5,124	8,113	8,955	8,234	-8.1
Other ¹	3,679	6,896	7,884	8,633	8,743	9,694	10.9
Civil	167,486	146,814	144,949	155,830	158,929	161,889	1.9
Pretrial Conferences	48,359	54,703	56,286	62,130	64,548	63,220	-2.1
(Settlement Conferences) ²	*	[19,298]	[20,305]	[22,460]	[23,549]	[23,113]	-1.9
Motions 636(b)(1)(A)	95,953	55,304	53,295	56,260	57,087	59,219	3.7
Motions 636(b)(1)(B)	7,655	10,335	9,908	9,970	9,448	10,298	9.0
Evidentiary Hearings	1,784	774	523	602	660	740	12.1
Social Security	7,258	5,623	5,384	4,603	4,553	5,261	15.6
Special Masterships	1,213	825	682	1,080	963	886	-8.0
Calendar Calls	2,184	1,792	1,658	2,576	2,867	3,017	5.2
Motion Hearings/Arguments	*	13,535	14,458	15,577	15,851	16,178	2.1
Other ³	3,080	3,923	2,755	3,032	2,952	3,070	4.0
Prisoner Litigation	25,464	30,459	30,979	33,216	29,424	27,384	-6.9
Evidentiary Hearings ⁴	[1,263]	1,795	1,638	1,599	1,120	948	-15.4
State Habeas	7,103	6,443	6,759	7,576	8,046	9,261	15.1
Federal Habeas	2,542	2,795	2,695	3,562	3,778	4,024	6.5
Civil Rights	15,819	19,426	19,887	20,479	16,480	13,151	-20.2

Table S-19. (September 30, 1998—Continued)

Activity	1988	1994	1995	1996	1997	1998	Percent Change 1998 / 1997
Civil Consent	5,903	7,835	8,967	9,948	10,081	10,339	2.6
Without Trial	4,914	6,092	7,371	8,029	8,318	8,791	5.7
Jury Trial	550	912	813	955	964	892	-7.5
Non-Jury Trial	439	831	783	964	799	656	-17.9
Trial Jurisdiction Cases	89,996	87,519	72,868	74,806	85,257	96,832	13.6
Misdemeanors	13,418	12,138	9,875	10,356	10,177	10,633	4.5
Petty Offenses	76,578	75,381	62,993	64,450	75,080	86,199	14.8
Preliminary Proceedings	143,352	196,990	206,612	224,647	240,338	262,600	9.3
Search Warrants	14,246	26,250	25,966	27,811	29,563	30,371	2.7
Arrest Warrants/Summonses	16,408	20,513	21,202	21,119	23,116	26,252	13.6
Initial Appearances	47,956	50,645	52,654	55,206	60,419	68,982	14.2
Detention Hearings	11,935	21,711	24,060	26,800	28,996	32,948	13.6
Bail Reviews	6,665	7,394	8,558	9,456	9,628	9,874	2.6
Preliminary Examinations	6,805	8,406	8,969	10,303	13,049	14,436	10.6
Grand Jury Returns	4,259	5,208	5,411	6,057	6,172	6,125	-0.8
Arraignments	29,569	35,061	37,198	40,715	41,559	45,524	9.5
Attorney Appointment Hearings	*	6,116	6,488	8,219	8,055	8,998	11.7
Seizure Warrants	*	2,529	1,782	1,798	2,254	2,359	4.7
Fee Applications	*	8,655	9,389	11,048	11,278	10,585	-6.1
Other ⁵	5,509	4,502	4,935	6,115	6,249	6,146	-1.6

* DATA NOT SEPARATELY AVAILABLE.

¹ 1994-CURRENT INCLUDES NEW SEPARATE REPORTING CATEGORIES FOR MENTAL COMPETENCY/MOTION HEARINGS.

² SETTLEMENT CONFERENCES ARE INCLUDED IN THE TOTAL NUMBER OF PRETRIAL CONFERENCES.

³ 1994-CURRENT INCLUDES NEW SEPARATE REPORTING CATEGORIES FOR FEE APPLICATIONS/SUMMARY JURY TRIALS/MOTION HEARINGS.

⁴ PRIOR TO 1994, EVIDENTIARY HEARINGS WERE INCLUDED IN THE TOTALS FOR STATE HABEAS/FEDERAL HABEAS/CIVIL RIGHTS.

⁵ 1994-CURRENT INCLUDES NEW SEPARATE REPORTING CATEGORIES FOR ATTORNEY APPOINTMENT HEARINGS/FEE APPLICATIONS/NEBBIA HEARINGS/SEIZURE WARRANTS/CONTEMPT PROCEEDINGS.

Table S-20.**Three-Judge District Court Hearings, by Nature of Suit,
During the Twelve-Month Periods Ended September 30, 1994 Through 1998**

Nature of Suit	1994	1995	1996	1997	1998
Total	25	19	27	14	21
Reapportionment	11	10	11	8	5
Civil Rights	14	9	16	6	16
Education	-	-	4	-	-
Voting and Election Laws	14	7	9	4	7
Employment	-	1	-	-	-
Constitutionality of Other State Statutes	-	-	1	-	-
Other	-	1	2	2	9

Table S-21.

**Cases Transferred by Order of the Judicial Panel on Multidistrict Litigation,
Cumulative From September 1968 Through September 30, 1998**

Circuit and District	12 Months Ended September 30, 1998		Cumulative 1968 - 1998		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
Total	15,735	15,735	121,823	121,823	52,529
DC	-	29	1,987	378	16
1ST	5	191	274	4,513	346
ME	-	55	4	530	-
MA	5	61	189	3,455	52
NH	-	22	29	212	8
RI	-	50	-	248	-
PR	-	3	52	68	286
2ND	157	455	2,816	10,251	704
CT	11	75	368	1,789	107
NY,N	-	5	4	731	2
NY,E	43	165	1,098	1,912	137
NY,S	103	201	1,346	4,946	458
NY,W	-	5	-	810	-
VT	-	4	-	63	-
3RD	11,836	148	77,366	4,400	24,555
DE	15	2	44	135	19
NJ	94	61	465	1,641	117
PA,E	11,712	51	76,652	1,436	24,334
PA,M	-	7	18	455	-
PA,W	15	20	187	641	85
VI	-	7	-	92	-
4TH	18	1,400	1,314	10,981	123
MD	10	349	253	1,925	92
NC,E	-	63	15	462	2
NC,M	-	21	18	274	1
NC,W	-	56	49	470	-
SC	5	290	861	2,069	10
VA,E	-	497	67	2,772	13
VA,W	3	57	3	889	5
WV,N	-	3	1	120	-
WV,S	-	64	47	2,000	-

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Table S-21. (September 30, 1998—Continued)

Circuit and District	12 Months Ended September 30, 1998		Cumulative 1968 - 1998		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
5TH	439	1,757	4,073	16,576	3,679
LA,E	6	84	328	1,125	12
LA,M	-	10	8	438	-
LA,W	-	25	9	856	-
MS,N	-	12	6	120	-
MS,S	6	66	7	1,926	8
TX,N	5	29	150	856	5
TX,E	408	1,401	3,381	3,490	3,612
TX,S	14	105	170	7,352	42
TX,W	-	25	14	413	-
6TH	66	8,221	1,807	44,342	493
KY,E	-	36	59	351	-
KY,W	-	42	80	468	-
MI,E	20	70	297	2,012	28
MI,W	1	9	6	125	4
OH,N	-	7,923	128	39,558	-
OH,S	42	52	1,215	651	455
TN,E	-	45	2	489	-
TN,M	3	8	13	227	6
TN,W	-	36	13	461	-
7TH	53	312	1,427	5,840	548
IL,N	53	81	1,180	1,562	521
IL,E*	-	-	-	9	-
IL,C	-	26	30	1,013	26
IL,S	-	24	-	395	-
IN,N	-	35	-	490	-
IN,S	-	100	178	1,630	1
WI,E	-	25	6	483	-
WI,W	-	21	33	258	-
8TH	24	264	618	3,947	43
AR,E	18	14	24	250	31
AR,W	-	10	-	103	-
IA,N	-	6	4	109	-
IA,S	-	15	5	1,042	-
MN	4	114	304	1,023	7
MO,E	2	32	117	507	5
MO,W	-	51	164	405	-
NE	-	15	-	258	-
ND	-	6	-	209	-
SD	-	1	-	41	-

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Table S-21. (September 30, 1998—Continued)

Circuit and District	12 Months Ended September 30, 1998		Cumulative 1968 - 1998		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
9TH	52	1,670	1,701	9,556	234
AK	-	19	-	227	-
AZ	9	89	57	906	23
CA,N	5	81	509	1,433	34
CA,E	-	40	11	379	-
CA,C	27	132	658	1,963	150
CA,S	1	1,036	71	1,527	9
HI	-	42	14	486	-
ID	3	29	5	204	8
MT	-	44	4	219	-
NV	2	20	127	410	2
OR	-	39	6	845	-
WA,E	-	49	-	232	-
WA,W	5	36	239	710	8
GUAM	-	14	-	15	-
10TH	3	218	1,612	3,611	131
CO	-	27	118	850	15
KS	-	58	1,187	540	1
NM	-	25	4	591	-
OK,N	-	20	13	702	-
OK,E	-	4	7	59	-
OK,W	-	21	143	418	-
UT	2	59	25	373	19
WY	1	4	115	78	96
11TH	3,082	1,070	26,828	7,428	21,657
AL,N	3,047	32	26,244	433	21,079
AL,M	5	12	18	164	21
AL,S	1	24	22	202	80
FL,N	11	11	37	395	30
FL,M	1	261	209	1,822	230
FL,S	16	90	175	1,053	194
GA,N	1	285	123	1,369	23
GA,M	-	313	-	491	-
GA,S	-	42	-	1,499	-

*NO LONGER A SEPARATE DISTRICT.

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Table S-22.**Cumulative Summary of Multidistrict Litigation****During the Twelve-Month Periods Ended September 30, 1996 Through 1998**

	Totals as of Sept. 30, 1996	12 Months Ended Sept. 30, 1997 (Adjusted)	Totals as of Sept. 30, 1997	12 Months Ended Sept. 30, 1998	Totals as of Sept. 30, 1998
Total Actions Subjected to Section 1407 Proceedings	109,410	14,863	124,273	16,594	140,867
Actions Transferred	92,179	13,909	106,088	15,735	121,823
Actions Originally Filed in Transferee Districts	17,231	954	18,185	859	19,044
Total Terminations	60,794	9,433	70,227	18,111	88,338
Actions Terminated by Transferee Courts	56,758	9,409	66,167	16,940	83,107
Actions Reassigned to Transferor Judges within Transferee Court	279	0	279	0	279
Actions Remanded by the Panel	3,757	24	3,781	1,171	4,952
Total Actions Presently Pending and Subjected to Section 1407 Proceedings	48,616		54,046		52,529

Table S-23.**Representations by Federal Defender Organizations, 1994 Through 1998**

Representations	1994	1995	1996	1997	1998	Percent Change 1998/1997
Offices in Operation	50	61*	63	63	63	0.0
Total Representations						
Opened	42,209	45,912	49,125	53,112	59,603	12.2
Closed	42,099	43,654	47,908	52,195	57,554	10.3
Pending September 30	16,242	18,380	19,504	20,454	22,531	10.2
Criminal Representations						
Opened	26,185	28,405	29,578	32,738	37,355	14.1
Closed	26,277	26,667	29,121	31,850	35,468	11.4
Pending September 30	9,777	11,462	11,848	12,743	14,625	14.8
Other Representations**						
Opened	16,024	17,507	19,547	20,374	22,248	9.2
Closed	15,822	16,987	18,787	20,345	22,086	8.6
Pending September 30	6,465	6,918	7,656	7,711	7,906	2.5

* REVISED.

** INCLUDES APPEALS, PROBATION/PAROLE REVOCATION HEARINGS, AND MOTIONS TO CORRECT OR REDUCE SENTENCE.

Table S-24.**Report of Complaints Filed and Action Taken Under Authority of Title 28 U.S.C. Section 372(c)
for the Twelve-Month Period Ended September 30, 1998**

Summary of Activity	Circuits														National Courts	
	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT ²
Complaints Pending on September 30, 1997*	214	0	6	3	10	31	0	6	18	4	18	82	1	35	0	0
Complaints Filed	1,051	1	27	10	73	120	73	46	86	37	78	265	37	197	1	0
Complaint Type																
Written by Complainant	1,049	1	27	10	73	120	73	46	86	36	78	264	37	197	1	0
On Order of Chief Judges	2	0	0	0	0	0	0	0	0	1	0	1	0	0	0	0
Officials Complained About**																
Judges																
Circuit	443	1	16	2	14	22	23	13	8	17	134	20	11	162	0	0
District	758	0	47	9	56	83	50	27	82	26	83	250	29	16	0	0
National Courts	1	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0
Bankruptcy Judges	28	0	2	0	1	2	5	1	3	2	3	6	1	2	0	0
Magistrate Judges	215	0	3	2	8	13	15	12	16	5	7	110	8	16	0	0
Nature of Allegations**																
Mental Disability	92	0	0	3	9	4	7	2	18	0	36	13	0	0	0	0
Physical Disability	7	0	0	2	1	2	0	0	1	0	0	0	0	1	0	0
Demeanor	19	0	0	0	2	3	0	1	3	0	0	8	0	2	0	0
Abuse of Judicial Power	511	1	2	2	30	8	48	16	8	21	27	168	9	171	0	0
Prejudice/Bias	647	0	21	9	36	32	22	22	44	19	46	198	20	178	0	0
Conflict of Interest	141	0	0	1	0	7	3	3	0	0	3	117	2	5	0	0
Bribery/Corruption	166	0	0	0	0	0	3	0	0	1	2	155	2	3	0	0
Undue Decisional Delay	50	0	3	1	4	4	2	0	1	5	7	14	8	1	0	0
Incompetence/Neglect	99	0	0	0	1	4	4	0	3	1	1	81	1	3	0	0
Other	193	0	17	1	11	94	3	13	20	4	11	3	10	6	0	0
Complaints Concluded	1,002	1	33	13	56	95	73	49	70	40	78	257	35	202	0	0
Actions by Chief Judges																
Complaint Dismissed																
Not in Conformity With Statute	43	0	6	0	4	2	5	0	2	3	6	5	3	7	0	0
Directly Related to Decision																
or Procedural Ruling	532	1	0	5	19	54	42	15	43	16	52	88	18	179	0	0
Frivolous	159	0	1	1	1	1	0	1	5	13	2	133	1	0	0	0

Table S-24. (September 30, 1998—Continued)

Summary of Activity	Circuits															National Courts	
	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC'	CIT'	
Appropriate Action Already Taken	2	0	0	0	0	0	0	0	0	1	1	0	0	0	0	0	
Action No Longer Necessary Because of Intervening Events	1	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	
Complaint Withdrawn	5	0	1	0	0	0	1	0	1	1	1	0	0	0	0	0	
Subtotal	742	1	8	6	24	57	48	16	51	34	62	227	22	186	0	0	
Action by Judicial Councils																	
Directed Chief District Judge to Take Action (Magistrate Judges only)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Certified Disability	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Requested Voluntary Retirement	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Ordered Temporary Suspension of Case Assignments	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	
Privately Censured	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Publicly Censured	1	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	
Ordered Other Appropriate Action	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Dismissed the Complaint	258	0	25	7	32	38	25	32	19	6	16	29	13	16	0	0	
Referred Complaint to Judicial Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Subtotal	260	0	25	7	32	38	25	33	19	6	16	30	13	16	0	0	
Complaints Pending on September 30, 1998	263	0	0	0	27	56	0	3	34	1	18	90	3	30	1	0	

NOTE: EXCLUDES COMPLAINTS NOT ACCEPTED BY THE CIRCUITS BECAUSE THEY DUPLICATED PREVIOUS FILINGS OR WERE OTHERWISE INVALID FILINGS.

¹CC = U.S. CLAIMS COURT.

²CIT = COURT OF INTERNATIONAL TRADE.

* REVISED.

** EACH COMPLAINT MAY INVOLVE MULTIPLE ALLEGATIONS AGAINST NUMEROUS JUDICIAL OFFICERS. NATURE OF ALLEGATIONS IS COUNTED WHEN A COMPLAINT IS CONCLUDED.

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Appendix
Detailed Statistical Tables

Judicial Business
of the United States Courts

1998 Report of the Director

Twelve-Month Period Ended September 30, 1998

Note: All dates refer to the year ended September 30 unless otherwise stated.

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Table A-1.

Supreme Court of the United States—Cases on Docket, Disposed of, and Remaining on Dockets at Conclusion of October Terms, 1993 Through 1997

Cases	Total	Original	Paid	In Forma Pauperis	
1993					
Cases on docket	7,786	12	2,442	5,332	
Disposed of	6,721	1	2,099	4,621	
Remaining on dockets	1,065	11	343	711	
1994					
Cases on docket	8,100	11	2,515	5,574	
Disposed of	7,170	2	2,185	4,983	
Remaining on dockets	930	9	330	591	
1995					
Cases on docket	7,565	11	2,456	5,098	
Disposed of	6,649	5	2,130	4,514	
Remaining on dockets	916	6	326	584	
1996					
Cases on docket	7,602	7	2,430	5,165	
Disposed of	6,739	2	2,124	4,613	
Remaining on dockets	863	5	306	552	
1997					
Cases on docket	7,692	7	2,432	5,253	
Disposed of	6,759	1	2,142	4,616	
Remaining on dockets	933	6	290	637	
Cases	October Terms				
	1993	1994	1995	1996	1997
Argued during term	99	94	90	90	96
Disposed of by full opinions	93	91	87	87	93
Disposed of by per curiam opinions	6	3	3	3	1
Set for re-argument	-	-	-	-	-
Granted review this term	99	93*	105*	87	90
Reviewed and decided without oral argument	70	69	120	82*	51
Total to be available for argument at outset of following term	40	39	52	48	41

*REVISED.

**TWO CASES DISMISSED UNDER RULE 46.1 ON 3/23/98 AND 5/15/98.

Table B.**U.S. Courts of Appeals—Commenced, Terminated, and Pending
During the Twelve-Month Periods Ended September 30, 1997 and 1998**

Circuit	Filings			Terminations			Pending		
	1997	1998	Percent Change	1997	1998	Percent Change	1997*	1998	Percent Change
TOTAL	52,319	53,805	2.8	51,194	52,002	1.6	39,846	41,649	4.5
DISTRICT OF COLUMBIA	1,531	1,627	6.3	1,833	1,590	-13.3	1,523	1,560	2.4
FIRST	1,449	1,437	-.8	1,371	1,430	4.3	1,044	1,051	.7
SECOND	4,816	4,796	-.4	4,378	4,289	-2.0	2,628	3,135	19.3
THIRD	3,458	3,613	4.5	3,479	3,231	-7.1	2,121	2,503	18.0
FOURTH	4,754	4,897	3.0	4,629	5,233	13.0	3,445	3,109	-9.8
FIFTH	7,573	8,096	6.9	7,301	7,774	6.5	5,052	5,374	6.4
SIXTH	4,622	4,704	1.8	4,626	4,330	-6.4	3,733	4,107	10.0
SEVENTH	3,350	3,297	-1.6	3,311	3,261	-1.5	2,330	2,366	1.5
EIGHTH	3,335	3,330	-.1	3,215	3,397	5.7	2,020	1,953	-3.3
NINTH	8,692	9,070	4.3	8,515	8,425	-1.1	7,634	8,279	8.4
TENTH	2,629	2,582	-1.8	2,466	2,614	6.0	2,082	2,050	-1.5
ELEVENTH	6,110	6,356	4.0	6,070	6,428	5.9	6,234	6,162	-1.2

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

* REVISED.

Table B-1.

**U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending, by Circuit
During the Twelve-Month Period Ended September 30, 1998**

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1997*	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1998
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
ALL CIRCUITS	39,846	53,805	52,592	1,213	52,002	2,986	24,106	10,661	13,445	24,910	10,215	14,695	41,649
CRIMINAL	10,170	10,535	10,343	192	10,105	873	2,402	792	1,610	6,830	2,813	4,017	10,600
U.S. PRISONER PETITIONS	3,610	5,524	5,316	208	5,663	74	3,971	2,805	1,166	1,618	192	1,426	3,471
OTHER U.S. CIVIL	2,851	4,292	4,200	92	3,893	199	1,385	363	1,022	2,309	913	1,396	3,250
PRIV. PRISONER PETITIONS	6,459	11,898	11,560	338	11,214	211	7,665	4,202	3,463	3,338	550	2,788	7,143
OTHER PRIVATE CIVIL	12,213	15,808	15,499	309	15,441	1,187	6,245	1,451	4,794	8,009	4,749	3,260	12,580
BANKRUPTCY	955	1,203	1,182	21	1,187	63	554	159	395	570	306	264	971
ADMINISTRATIVE APPEALS	3,389	3,793	3,744	49	3,721	366	1,694	725	969	1,661	666	995	3,461
ORIGINAL PROCEEDINGS	199	752	748	4	778	13	190	164	26	575	26	549	173
DISTRICT OF COLUMBIA	1,523	1,627	1,605	22	1,590	285	672	176	496	633	339	294	1,560
CRIMINAL	138	137	137	-	166	26	40	5	35	100	58	42	109
U.S. PRISONER PETITIONS	74	97	93	4	125	10	59	28	31	56	10	46	46
OTHER U.S. CIVIL	202	515	506	9	301	31	109	26	83	161	70	91	416
PRIV. PRISONER PETITIONS	33	58	50	8	58	3	27	3	24	28	5	23	33
OTHER PRIVATE CIVIL	159	205	204	1	187	24	59	10	49	104	55	49	177
BANKRUPTCY	5	8	8	-	7	1	2	2	-	4	1	3	6
ADMINISTRATIVE APPEALS	906	569	569	-	713	186	369	97	272	158	136	22	762
ORIGINAL PROCEEDINGS	6	38	38	-	33	4	7	5	2	22	4	18	11
FIRST CIRCUIT	1,044	1,437	1,433	4	1,430	44	646	299	347	740	429	311	1,051
CRIMINAL	308	388	386	2	377	15	150	58	92	212	114	98	319
U.S. PRISONER PETITIONS	92	127	126	1	129	-	102	79	23	27	5	22	90
OTHER U.S. CIVIL	83	115	115	-	113	1	41	11	30	71	25	46	85
PRIV. PRISONER PETITIONS	84	88	87	1	109	2	75	50	25	32	11	21	63
OTHER PRIVATE CIVIL	404	552	552	-	561	24	213	56	157	324	242	82	395
BANKRUPTCY	15	34	34	-	31	-	14	7	7	17	12	5	18
ADMINISTRATIVE APPEALS	48	79	79	-	67	2	38	29	9	27	19	8	60
ORIGINAL PROCEEDINGS	10	54	54	-	43	-	13	9	4	30	1	29	21

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Table B-1. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1997*	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1998
					Total	Cases Disposed of by Consolidation	Procedural Terminations		Terminations on the Merits				
		Total	Original	Reinstated			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
SECOND CIRCUIT	2,628	4,796	4,336	460	4,289	269	2,299	617	1,682	1,721	1,168	553	3,135
CRIMINAL	635	826	730	96	746	114	224	34	190	408	260	148	715
U.S. PRISONER PETITIONS	170	359	308	51	301	5	204	97	107	92	28	64	228
OTHER U.S. CIVIL	177	333	304	29	318	8	153	19	134	157	120	37	192
PRIV. PRISONER PETITIONS	370	924	844	80	745	5	515	282	233	225	86	139	549
OTHER PRIVATE CIVIL	953	1,772	1,603	169	1,599	100	811	63	748	688	586	102	1,126
BANKRUPTCY	58	91	86	5	86	5	52	3	49	29	24	5	63
ADMINISTRATIVE APPEALS	219	450	422	28	455	32	335	117	218	88	64	24	214
ORIGINAL PROCEEDINGS	46	41	39	2	39	-	5	2	3	34	-	34	48
THIRD CIRCUIT	2,121	3,613	3,557	56	3,231	134	1,357	607	750	1,740	507	1,233	2,503
CRIMINAL	463	569	567	2	531	20	89	26	63	422	100	322	501
U.S. PRISONER PETITIONS	208	407	391	16	359	-	241	202	39	118	10	108	256
OTHER U.S. CIVIL	137	273	270	3	227	8	88	31	57	131	36	95	183
PRIV. PRISONER PETITIONS	278	693	683	10	614	5	383	221	162	226	29	197	357
OTHER PRIVATE CIVIL	843	1,287	1,265	22	1,159	79	449	88	361	631	284	347	971
BANKRUPTCY	73	77	76	1	87	5	37	7	30	45	18	27	63
ADMINISTRATIVE APPEALS	108	206	204	2	173	11	68	32	36	94	27	67	141
ORIGINAL PROCEEDINGS	11	101	101	-	81	6	2	-	2	73	3	70	31
FOURTH CIRCUIT	3,445	4,897	4,868	29	5,233	430	2,234	1,176	1,058	2,569	658	1,911	3,109
CRIMINAL	1,091	968	962	6	1,100	211	187	54	133	702	150	552	959
U.S. PRISONER PETITIONS	450	817	815	2	892	23	598	485	113	271	9	262	375
OTHER U.S. CIVIL	233	316	316	2	343	36	93	15	78	214	58	156	208
PRIV. PRISONER PETITIONS	496	1,182	1,173	9	1,201	20	809	498	311	372	45	327	477
OTHER PRIVATE CIVIL	875	1,186	1,176	10	1,248	111	424	67	357	713	305	408	813
BANKRUPTCY	71	125	125	-	107	8	41	14	27	58	27	31	89
ADMINISTRATIVE APPEALS	221	268	268	-	307	21	78	39	39	208	62	146	182
ORIGINAL PROCEEDINGS	8	33	33	-	35	-	4	4	-	31	2	29	6
FIFTH CIRCUIT	5,052	8,096	7,754	342	7,774	170	4,052	1,553	2,499	3,552	1,354	2,198	5,374
CRIMINAL	1,232	1,559	1,501	58	1,436	30	389	81	308	1,017	339	678	1,355
U.S. PRISONER PETITIONS	456	835	765	70	804	4	580	331	249	220	36	184	487
OTHER U.S. CIVIL	242	421	399	22	391	17	140	31	109	234	92	142	272
PRIV. PRISONER PETITIONS	1,321	2,845	2,698	147	2,621	9	2,008	811	1,197	604	69	535	1,545
OTHER PRIVATE CIVIL	1,480	1,882	1,843	39	1,970	96	675	141	534	1,199	731	468	1,392
BANKRUPTCY	116	195	193	2	160	5	78	20	58	77	47	30	151
ADMINISTRATIVE APPEALS	195	261	257	4	289	7	182	138	44	100	40	60	167
ORIGINAL PROCEEDINGS	10	98	98	-	103	2	-	-	-	101	-	101	5

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Table B-1. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1997*	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1998
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
SIXTH CIRCUIT	3,733	4,704	4,631	73	4,330	168	2,219	1,049	1,170	1,943	996	947	4,107
CRIMINAL	892	929	917	12	741	33	210	59	151	498	304	194	1,080
U.S. PRISONER PETITIONS	308	500	468	32	487	1	366	300	66	120	13	107	321
OTHER U.S. CIVIL	261	351	350	1	305	9	125	32	93	171	81	90	307
PRIV. PRISONER PETITIONS	670	1,091	1,073	18	1,024	14	720	478	242	290	48	242	737
OTHER PRIVATE CIVIL	1,308	1,534	1,525	9	1,424	81	664	120	544	679	461	218	1,418
BANKRUPTCY	73	73	72	1	94	4	49	9	40	41	25	16	52
ADMINISTRATIVE APPEALS	209	186	186	-	208	26	74	44	30	108	60	48	187
ORIGINAL PROCEEDINGS	12	40	40	-	47	-	11	7	4	36	4	32	5
SEVENTH CIRCUIT	2,330	3,297	3,273	24	3,261	242	1,604	579	1,025	1,415	839	576	2,366
CRIMINAL	469	595	593	2	579	88	130	44	86	361	256	105	485
U.S. PRISONER PETITIONS	280	435	428	7	485	6	373	211	162	106	10	96	230
OTHER U.S. CIVIL	111	194	194	-	187	5	74	14	60	108	57	51	118
PRIV. PRISONER PETITIONS	503	719	711	8	647	6	483	194	289	158	47	111	575
OTHER PRIVATE CIVIL	770	1,140	1,134	6	1,106	116	450	72	378	540	389	151	804
BANKRUPTCY	48	48	48	-	65	7	25	11	14	33	25	8	31
ADMINISTRATIVE APPEALS	145	128	127	1	156	13	66	30	36	77	55	22	117
ORIGINAL PROCEEDINGS	4	38	38	-	36	1	3	3	-	32	-	32	6
EIGHTH CIRCUIT	2,020	3,330	3,327	3	3,397	310	1,231	750	481	1,856	792	1,064	1,953
CRIMINAL	408	649	649	-	651	119	98	44	54	434	218	216	406
U.S. PRISONER PETITIONS	219	346	344	2	374	7	275	266	9	92	13	79	191
OTHER U.S. CIVIL	180	309	308	1	315	23	70	18	52	222	92	130	174
PRIV. PRISONER PETITIONS	388	816	816	-	775	16	442	314	128	317	50	267	429
OTHER PRIVATE CIVIL	705	1,038	1,038	-	1,086	115	292	85	207	679	377	302	657
BANKRUPTCY	41	48	48	-	62	6	16	2	14	40	22	18	27
ADMINISTRATIVE APPEALS	77	94	94	-	105	24	36	20	16	45	20	25	66
ORIGINAL PROCEEDINGS	2	30	30	-	29	-	2	1	1	27	-	27	3

Table B-1. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1997*	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1998
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
NINTH CIRCUIT	7,634	9,070	8,938	132	8,425	353	3,735	1,689	2,046	4,337	1,624	2,713	8,279
CRIMINAL	1,642	1,674	1,670	4	1,424	86	343	122	221	995	409	586	1,892
U.S. PRISONER PETITIONS	448	616	608	8	692	11	475	408	67	206	32	174	372
OTHER U.S. CIVIL	705	776	761	15	759	38	263	63	200	458	190	268	722
PRIV. PRISONER PETITIONS	1,052	1,734	1,692	42	1,668	17	1,072	701	371	579	108	471	1,118
OTHER PRIVATE CIVIL	2,397	2,503	2,463	40	2,432	156	1,106	253	853	1,170	656	514	2,468
BANKRUPTCY	301	323	313	10	300	13	137	26	111	150	74	76	324
ADMINISTRATIVE APPEALS	1,061	1,300	1,287	13	1,004	32	330	113	217	642	143	499	1,357
ORIGINAL PROCEEDINGS	28	144	144	-	146	-	9	3	6	137	12	125	26
TENTH CIRCUIT	2,082	2,582	2,566	16	2,614	97	941	391	550	1,576	551	1,025	2,050
CRIMINAL	518	513	513	-	567	24	87	22	65	456	221	235	464
U.S. PRISONER PETITIONS	199	288	284	4	305	2	149	86	63	154	3	151	182
OTHER U.S. CIVIL	224	278	277	1	278	7	74	28	46	197	52	145	224
PRIV. PRISONER PETITIONS	316	518	514	4	493	1	272	175	97	220	19	201	341
OTHER PRIVATE CIVIL	711	801	795	6	798	58	293	52	241	447	231	216	714
BANKRUPTCY	40	47	46	1	56	2	29	11	18	25	13	12	31
ADMINISTRATIVE APPEALS	70	101	101	-	80	3	36	16	20	41	12	29	91
ORIGINAL PROCEEDINGS	4	36	36	-	37	-	1	1	-	36	-	36	3
ELEVENTH CIRCUIT	6,234	6,356	6,304	52	6,428	484	3,116	1,775	1,341	2,828	958	1,870	6,162
CRIMINAL	2,374	1,728	1,718	10	1,787	107	455	243	212	1,225	384	841	2,315
U.S. PRISONER PETITIONS	706	697	686	11	710	5	549	312	237	156	23	133	693
OTHER U.S. CIVIL	296	409	400	9	356	16	155	75	80	185	40	145	349
PRIV. PRISONER PETITIONS	948	1,230	1,219	11	1,259	113	859	475	384	287	33	254	919
OTHER PRIVATE CIVIL	1,608	1,908	1,901	7	1,871	227	809	444	365	835	432	403	1,645
BANKRUPTCY	114	134	133	1	132	7	74	47	27	51	18	33	116
ADMINISTRATIVE APPEALS	130	151	150	1	164	9	82	50	32	73	28	45	117
ORIGINAL PROCEEDINGS	58	99	97	2	149	-	133	129	4	16	-	16	8

NOTE: THIS TABLE INCLUDES APPEALS REOPENED, REMANDED, AND REINSTATED (AFTER BEING TERMINATED DUE TO PROCEDURAL DEFAULTS) AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

* REVISED.

Table B-1A.

U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending, by Nature of Suit or Offense, in Appeals Arising From the U.S. District Courts During the Twelve-Month Period Ended September 30, 1998

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1997	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1998
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated*			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
TOTAL CASES	35,303	48,057	46,918	1,139	46,316	2,544	21,668	9,613	12,055	22,104	9,217	12,887	37,044
TOTAL CRIMINAL CASES	10,170	10,535	10,343	192	10,105	873	2,402	792	1,610	6,830	2,813	4,017	10,600
TOTAL CIVIL CASES	25,133	37,522	36,575	947	36,211	1,671	19,266	8,821	10,445	15,274	6,404	8,870	26,444
U.S. CASES	6,461	9,816	9,516	300	9,556	273	5,356	3,168	2,188	3,927	1,105	2,822	6,721
U.S. PLAINTIFF	449	638	625	13	589	44	263	63	200	282	182	100	498
NEGOTIABLE INSTRUMENTS	3	6	6	-	6	-	1	-	1	5	2	3	3
OTHER CONTRACT ACTIONS	36	44	44	-	49	3	30	4	26	16	10	6	31
CONDEMNATION OF LAND	2	9	9	-	8	-	6	-	6	2	1	1	3
OTHER REAL PROP. ACTIONS	38	34	34	-	34	5	12	5	7	17	4	13	38
TORT ACTIONS	8	8	8	-	10	-	3	-	3	7	6	1	6
CIVIL RIGHTS:													
EMPLOYMENT	22	55	54	1	31	5	17	2	15	9	9	-	46
OTHER CIVIL RIGHTS	21	43	43	-	31	2	13	3	10	16	14	2	33
FORFEITURE AND PENALTY	91	119	115	4	100	8	50	6	44	42	15	27	110
FAIR LABOR STAND ACT	6	10	10	-	11	2	6	1	5	3	3	-	5
OTHER LABOR	14	15	15	-	20	1	8	1	7	11	11	-	9
SECUR., COMMOD., & EXCHG.	25	40	38	2	38	5	12	5	7	21	16	5	27
TAX SUITS	30	62	57	5	51	1	32	13	19	18	7	11	41
ALL OTHER	153	193	192	1	200	12	73	23	50	115	84	31	146
U.S. DEFENDANT	6,012	9,178	8,891	287	8,967	229	5,093	3,105	1,988	3,645	923	2,722	6,223
CONTRACT ACTIONS	73	107	107	-	95	5	43	10	33	47	29	18	85
REAL PROPERTY ACTIONS	67	74	74	-	77	3	29	8	21	45	19	26	64
TORT ACTIONS	235	293	288	5	317	16	120	25	95	181	80	101	211
CIVIL RIGHTS:													
EMPLOYMENT	333	443	425	18	456	6	142	38	104	308	82	226	320
OTHER CIVIL RIGHTS	302	520	506	14	490	33	211	66	145	246	59	187	332
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	2,821	4,066	3,881	185	4,330	33	3,292	2,574	718	1,005	137	868	2,557
HABEAS CORPUS	334	675	665	10	545	8	302	135	167	235	35	200	464
HABEAS CORPUS - DEATH	1	2	2	-	3	1	1	1	-	1	-	1	-

Table B-1A. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1997	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1998
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated*			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
PRISONER CIVIL RIGHTS	241	302	294	8	361	11	175	45	130	175	14	161	182
PRISON CONDITION'	58	152	149	3	104	2	66	11	55	36	1	35	106
OTHER PRIS. PETITIONS	155	327	325	2	320	19	135	39	96	166	5	161	162
LABOR SUITS	40	57	57	-	51	6	14	5	9	31	20	11	46
SOCIAL SECURITY LAWS	518	862	844	18	723	3	158	48	110	562	118	444	657
TAX SUITS	184	276	270	6	247	11	105	19	86	131	59	72	213
ENVIRONMENTAL MATTERS	112	113	113	-	120	14	39	13	26	67	51	16	105
FREEDOM OF INFOR. ACT	62	109	106	3	106	4	42	11	31	60	17	43	65
ALL OTHER	476	800	785	15	622	54	219	57	162	349	197	152	654
PRIVATE CASES	18,672	27,706	27,059	647	26,655	1,398	13,910	5,653	8,257	11,347	5,299	6,048	19,723
FEDERAL QUESTION	15,306	24,250	23,669	581	22,729	1,061	12,436	5,335	7,101	9,232	3,759	5,473	16,827
MARINE CONTRACT	105	131	131	-	116	8	59	15	44	49	33	16	120
OTHER CONTRACT ACTIONS	374	475	463	12	458	37	204	40	164	217	147	70	391
EMPLOYERS LIABILITY ACT	42	45	45	-	56	9	18	4	14	29	23	6	31
MARINE INJURY	103	132	131	1	131	9	59	11	48	63	44	19	104
OTHER TORT ACTIONS	356	489	478	11	479	34	231	59	172	214	112	102	366
ANTITRUST	163	169	168	1	176	26	45	15	30	105	73	32	156
CIVIL RIGHTS:													
EMPLOYMENT	2,301	3,345	3,288	57	3,041	149	1,279	266	1,013	1,613	780	833	2,605
OTHER CIVIL RIGHTS	2,711	4,060	3,984	76	3,787	276	1,486	430	1,056	2,025	920	1,105	2,984
PRISONER PETITIONS:													
HABEAS CORPUS	2,725	5,878	5,743	135	5,143	27	4,193	3,492	701	923	281	642	3,460
HABEAS CORPUS - DEATH	169	176	175	1	160	14	27	21	6	119	89	30	185
PRISONER CIVIL RIGHTS	2,858	3,814	3,636	178	4,373	144	2,450	517	1,933	1,779	163	1,616	2,299
PRISON CONDITION'	669	1,937	1,914	23	1,463	26	953	162	791	484	14	470	1,143
OTHER PRIS. PETITIONS	37	92	91	1	74	-	42	10	32	32	3	29	55
LABOR MGMT. RELAT. ACT	205	272	264	8	244	19	102	13	89	123	83	40	233
OTHER LABOR	759	1,031	1,016	15	917	74	380	76	304	463	332	131	873
CPYRGHT., PATENT, & TRDMRK.	336	491	471	20	425	46	211	43	168	168	112	56	402
SECUR., COMMOD. & EXCHG.	184	177	170	7	205	21	84	13	71	100	84	16	156
CONST. OF STATE STATS.	120	129	129	-	147	18	41	8	33	88	64	24	102
ALL OTHER	1,089	1,407	1,372	35	1,334	124	572	140	432	638	402	236	1,162

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Table B-1A. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1997	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1998
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated*			Total				Total	After Oral Hearing	
DIVERSITY OF CITIZENSHIP	3,349	3,443	3,377	66	3,910	336	1,470	317	1,153	2,104	1,531	573	2,882
INSURANCE	742	692	683	9	824	87	314	69	245	423	301	122	610
OTHER CONTRACT ACTIONS	1,090	1,327	1,300	27	1,332	121	578	110	468	633	451	182	1,085
REAL PROPERTY ACTIONS	71	106	104	2	91	8	43	10	33	40	28	12	86
PERSONAL INJURY/PROD. LIABILITY	667	318	310	8	651	31	135	27	108	485	440	45	334
OTHER PERSONAL INJURY	545	734	718	16	730	56	288	63	225	386	225	161	549
PERSONAL PROP. DAMAGE	206	244	240	4	250	29	101	35	66	120	78	42	200
ALL OTHER	28	22	22	-	32	4	11	3	8	17	8	9	18
GENERAL LOCAL JURISDICTION	17	13	13	-	16	1	4	1	3	11	9	2	14
CONTRACT ACTIONS	7	-	-	-	6	1	-	-	-	5	5	-	1
REAL PROPERTY ACTIONS	5	3	3	-	6	-	3	1	2	3	3	-	2
TORT ACTIONS	2	6	6	-	2	-	1	-	1	1	-	1	6
PRISONER PETITIONS	1	1	1	-	1	-	-	-	-	1	-	1	1
ALL OTHER	2	3	3	-	1	-	-	-	-	1	1	-	4
TOTAL CRIMINAL CASES	10,170	10,535	10,343	192	10,105	873	2,402	792	1,610	6,830	2,813	4,017	10,600
GENERAL OFFENSES													
HOMICIDE, TOTAL	152	119	117	2	113	12	21	6	15	80	49	31	158
MURDER, FIRST DEGREE	138	96	96	-	96	11	18	5	13	67	42	25	138
OTHER HOMICIDE	14	23	21	2	17	1	3	1	2	13	7	6	20
ROBBERY, TOTAL	277	307	306	1	299	14	57	26	31	228	74	154	285
BANK	258	294	294	-	278	13	55	26	29	210	69	141	274
OTHER ROBBERY	19	13	12	1	21	1	2	-	2	18	5	13	11
ASSAULT	71	79	79	-	82	4	21	7	14	57	24	33	68
BURGLARY	5	12	12	-	10	-	4	2	2	6	2	4	7
LARCENY AND THEFT, TOTAL	237	269	265	4	263	24	78	27	51	161	78	83	243
INTERSTATE COMMERCE TRANSPORTATION, ETC. OF	64	77	75	2	65	9	14	7	7	42	28	14	76
STOLEN PROPERTY	88	67	66	1	81	10	25	12	13	46	28	18	74
POSTAL	32	43	42	1	40	-	11	1	10	29	9	20	35
OTHER LARCENY AND THEFT	53	82	82	-	77	5	28	7	21	44	13	31	58
EMBEZZLEMENT	95	130	130	-	112	9	24	8	16	79	37	42	113
FRAUD, TOTAL	1,299	1,273	1,236	37	1,328	119	370	113	257	839	416	423	1,244
INCOME TAX	120	122	118	4	146	9	49	12	37	88	46	42	96

Table B-1A. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1997	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1998
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated*			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	334	324	312	12	324	48	74	21	53	202	98	104	334
LENDING AND CREDIT	235	237	230	7	219	12	64	24	40	143	76	67	253
FALSE CLAIMS & STATMNTS.	116	104	103	1	117	10	31	8	23	76	34	42	103
OTHER FRAUD	494	486	473	13	522	40	152	48	104	330	162	168	458
AUTO THEFT	85	94	93	1	80	5	19	11	8	56	27	29	99
FORGERY AND COUNTERFEITING	123	158	155	3	141	7	52	25	27	82	28	54	140
SEX OFFENSES	137	172	170	2	156	6	37	13	24	113	65	48	153
DRUGS	4,956	4,845	4,749	96	4,643	441	1,038	360	678	3,164	1,241	1,923	5,158
MISC. GENERAL OFFENSES													
TOTAL	1,627	1,541	1,519	22	1,600	116	312	93	219	1,172	484	688	1,568
BRIBERY	36	30	30	-	31	2	10	4	6	19	11	8	35
EXTORTION, RACKETEERING AND THREATS	198	163	159	4	169	22	40	13	27	107	58	49	192
GAMBLING, LOTTERY	13	13	13	-	11	-	2	-	2	9	9	-	15
KIDNAPPING	53	63	63	-	61	9	14	4	10	38	19	19	55
FIREARMS, WEAPONS	1,035	982	968	14	1,038	54	179	62	117	805	287	518	979
ESCAPE	70	88	88	-	77	8	25	2	23	44	17	27	81
PERJURY	30	16	16	-	30	2	6	-	6	22	15	7	16
DRUNK DRIVING/TRAFFIC	21	16	16	-	22	-	6	1	5	16	4	12	15
OTHER MISCELLANEOUS													
GENERAL OFFENSES	171	170	166	4	161	19	30	7	23	112	64	48	180
SPECIAL OFFENSES													
IMMIGRATION LAWS	352	693	685	8	453	13	126	24	102	314	77	237	592
FEDERAL STATUTES, TOTAL	754	843	827	16	825	103	243	77	166	479	211	268	772
AGRICULTURAL ACTS	14	20	20	-	21	2	7	4	3	12	9	3	13
ANTITRUST VIOLATIONS	3	3	3	-	3	1	-	-	-	2	1	1	3
NATIONAL DEFENSE LAWS	30	17	17	-	23	9	2	2	-	12	5	7	24
CIVIL RIGHTS	28	42	41	1	27	7	8	3	5	12	6	6	43
WITNESS INTIMIDATION	60	63	63	-	53	8	7	3	4	38	25	13	70
EXPLOSIVES/NON-VESSEL	96	107	106	1	92	12	25	9	16	55	42	13	111
OTHER	523	591	577	14	606	64	194	56	138	348	123	225	508

NOTE: THIS TABLE INCLUDES REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.
 *INCLUDES ONLY APPEALS REINSTATED AFTER BEING TERMINATED DUE TO PROCEDURAL DEFAULTS.
 †COLLECTION OF DATA FOR THIS CATEGORY BEGAN ON JANUARY 1, 1997.

Table B-2.

Petitions for Review on Writ of Certiorari to the Supreme Court Commenced, Terminated, and Pending During the Twelve-Month Period Ended September 30, 1998

Circuit and Nature of Proceeding	Pending October 1, 1997*	Filed	Terminated			Pending September 30, 1998
			Granted	Denied	Dismissed	
Total	2,229	4,995	109	4,655	412	2,048
Criminal	726	1,856	17	1,828	87	650
U.S. Civil	391	721	23	669	67	353
Private Civil	1,013	2,286	62	2,042	236	959
Administrative Appeals	99	132	7	116	22	86
DC Circuit	34	123	3	126	0	28
Criminal	9	39	1	38	0	9
U.S. Civil	15	38	1	44	0	8
Private Civil	7	22	1	20	0	8
Administrative Appeals	3	24	0	24	0	3
1st Circuit	53	117	5	106	0	59
Criminal	16	39	3	33	0	19
U.S. Civil	8	18	1	16	0	9
Private Civil	29	58	1	55	0	31
Administrative Appeals	0	2	0	2	0	0
2nd Circuit	160	235	5	175	1	214
Criminal	56	96	3	83	0	66
U.S. Civil	23	26	1	15	0	33
Private Civil	78	108	1	75	1	109
Administrative Appeals	3	5	0	2	0	6
3rd Circuit	112	285	8	355	0	34
Criminal	24	103	3	118	0	6
U.S. Civil	17	43	0	55	0	5
Private Civil	70	137	4	182	0	21
Administrative Appeals	1	2	1	0	0	2

Table B-2. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Pending October 1, 1997*	Filed	Terminated			Pending September 30, 1998
			Granted	Denied	Dismissed	
4th Circuit	94	569	5	539	2	117
Criminal	17	219	0	211	1	24
U.S. Civil	14	92	0	84	0	22
Private Civil	59	239	3	231	0	64
Administrative Appeals	4	19	2	13	1	7
5th Circuit	273	616	11	656	3	219
Criminal	113	245	2	298	0	58
U.S. Civil	30	43	1	45	1	26
Private Civil	122	320	8	300	1	133
Administrative Appeals	8	8	0	13	1	2
6th Circuit	141	422	9	364	6	184
Criminal	37	125	0	112	0	50
U.S. Civil	17	49	6	32	2	26
Private Civil	78	239	3	206	4	104
Administrative Appeals	9	9	0	14	0	4
7th Circuit	168	482	15	413	1	221
Criminal	52	220	0	180	0	92
U.S. Civil	56	146	6	127	1	68
Private Civil	51	101	5	97	0	50
Administrative Appeals	9	15	4	9	0	11
8th Circuit	327	418	22	317	396	10
Criminal	69	119	2	101	85	0
U.S. Civil	78	55	1	60	62	10
Private Civil	170	228	19	150	229	0
Administrative Appeals	10	16	0	6	20	0

Table B-2. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Pending October 1, 1997*	Filed	Terminated			Pending September 30, 1998
			Granted	Denied	Dismissed	
9th Circuit	603	967	12	837	0	721
Criminal	211	284	0	264	0	231
U.S. Civil	107	151	6	125	0	127
Private Civil	236	511	6	424	0	317
Administrative Appeals	49	21	0	24	0	46
10th Circuit	86	298	7	290	0	87
Criminal	23	125	2	120	0	26
U.S. Civil	16	43	0	44	0	15
Private Civil	45	126	5	121	0	45
Administrative Appeals	2	4	0	5	0	1
11th Circuit	178	463	7	477	3	154
Criminal	99	242	1	270	1	69
U.S. Civil	10	17	0	22	1	4
Private Civil	68	197	6	181	1	77
Administrative Appeals	1	7	0	4	0	4

NOTE: ADMINISTRATIVE APPEALS INCLUDE APPLICATIONS FOR ENFORCEMENT OR PETITIONS FOR REVIEW OF ORDERS OF ADMINISTRATIVE BOARDS OR AGENCIES. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

*REVISED.

Table B-3.**U.S. Courts of Appeals—Sources of Appeals and Original Proceedings Commenced, by Circuit
For the Twelve-Month Periods Ended September 30, 1994 Through 1998**

Source	1994	1995	1996	1997	1998
TOTAL APPEALS	48,322	50,072	51,991	52,319	53,805
U.S. DISTRICT COURTS	42,983	44,365	47,026	45,935	48,057
BANKRUPTCY	1,382	1,667	1,434	1,158	1,203
ADMIN. AGENCIES, TOTAL	3,369	3,295	2,827	4,412	3,793
U.S. TAX COURT	397	390	332	323	368
LABR	39	41	26	43	23
FCC	175	157	128	274	182
FERC	458	222	145	230	284
FTC	4	5	2	1	1
NLRB	481	533	446	443	354
EPA	125	133	87	216	97
ICC	31	29	23	3	2
INS	983	1,180	1,063	1,921	1,936
OTHER ADMIN. AGENCIES	676	605	575	958	546
ORIGINAL PROCEEDINGS	588	745	704	814	752
DC CIRCUIT	1,770	1,625	1,347	1,531	1,627
U.S. DISTRICT COURTS	850	923	817	767	1,012
BANKRUPTCY	13	11	8	5	8
U.S. TAX COURT	5	9	12	11	11
NLRB	29	43	42	46	37
ADMIN. AGENCIES	810	565	420	670	521
ORIGINAL PROCEEDINGS	63	74	48	32	38
1ST CIRCUIT	1,370	1,339	1,367	1,449	1,437
ME	109	149	144	168	134
MA	559	582	554	599	556
NH	126	95	99	133	119
RI	133	158	175	111	130
PR	334	236	291	312	331
BANKRUPTCY	26	31	41	36	34
U.S. TAX COURT	1	4	7	5	10
NLRB	19	22	10	12	11
ADMIN. AGENCIES	51	54	32	61	58
ORIGINAL PROCEEDINGS	12	8	14	12	54

Table B-3. (September 30, 1998—Continued)

Source	1994	1995	1996	1997	1998
2ND CIRCUIT	3,986	3,987	4,562	4,816	4,796
CT	394	365	386	424	360
NY,N	328	396	404	407	424
NY,E	833	947	998	1,135	1,116
NY,S	1,613	1,488	1,811	1,886	1,844
NY,W	290	278	362	277	376
VT	110	102	87	96	94
BANKRUPTCY	113	109	168	110	91
U.S. TAX COURT	49	35	58	57	35
NLRB	87	81	67	57	50
ADMIN. AGENCIES	128	131	136	262	365
ORIGINAL PROCEEDINGS	41	55	85	105	41
3RD CIRCUIT	3,675	3,485	3,604	3,458	3,613
DE	143	106	133	120	142
NJ	788	849	816	831	847
PA,E	1,285	1,105	1,131	1,078	1,145
PA,M	461	446	521	444	454
PA,W	564	560	633	559	572
VI	147	87	82	97	69
BANKRUPTCY	92	84	98	111	77
U.S. TAX COURT	20	40	19	13	35
NLRB	60	68	36	35	49
ADMIN. AGENCIES	73	97	79	107	122
ORIGINAL PROCEEDINGS	42	43	56	63	101
4TH CIRCUIT	3,994	5,193	4,914	4,754	4,897
MD	652	757	718	863	859
NC,E	433	506	530	503	428
NC,M	198	285	266	215	268
NC,W	192	262	307	280	269
SC	451	595	670	690	708
VA,E	998	1,161	1,183	1,062	1,145
VA,W	413	493	499	395	492
WV,N	108	169	157	136	127
WV,S	188	164	221	187	175
BANKRUPTCY	106	544	137	81	125
U.S. TAX COURT	26	25	19	23	17
NLRB	43	49	46	31	32
ADMIN. AGENCIES	172	166	144	262	219
ORIGINAL PROCEEDINGS	14	17	17	26	33

Table B-3. (September 30, 1998—Continued)

Source	1994	1995	1996	1997	1998
5TH CIRCUIT	6,264	5,513	7,546	7,573	8,096
LA,E	503	604	686	612	711
LA,M	150	185	226	218	201
LA,W	407	475	442	433	530
MS,N	159	199	291	213	209
MS,S	343	345	341	336	347
TX,N	1,191	1,179	1,528	1,494	1,478
TX,E	564	635	732	901	915
TX,S	1,320	1,467	1,769	1,608	1,848
TX,W	932	910	979	1,045	1,303
BANKRUPTCY	167	162	229	179	195
U.S. TAX COURT	40	31	35	35	29
NLRB	16	15	27	14	13
ADMIN. AGENCIES	297	223	187	388	219
ORIGINAL PROCEEDINGS	75	83	74	97	98
6TH CIRCUIT	4,438	4,631	4,606	4,622	4,704
KY,E	306	375	353	285	360
KY,W	258	272	279	283	266
MI,E	943	1,014	1,026	1,002	981
MI,W	458	433	467	404	406
OH,N	636	728	697	773	828
OH,S	555	500	516	522	608
TN,E	273	284	326	337	288
TN,M	266	270	286	268	258
TN,W	385	399	329	367	410
BANKRUPTCY	105	87	87	87	73
U.S. TAX COURT	21	20	20	22	32
NLRB	78	99	82	102	51
ADMIN. AGENCIES	121	111	106	122	103
ORIGINAL PROCEEDINGS	33	39	32	48	40

Table B-3 . (September 30, 1998—Continued)

Source	1994	1995	1996	1997	1998
7TH CIRCUIT	3,096	3,112	3,248	3,350	3,297
IL,N	1,117	1,128	1,084	1,165	1,285
IL,C	345	262	339	336	270
IL,S	255	281	275	276	299
IN,N	306	333	366	292	262
IN,S	289	330	380	422	410
WI,E	312	329	292	344	303
WI,W	238	218	263	241	254
BANKRUPTCY	70	67	94	56	48
U.S. TAX COURT	18	14	12	18	15
NLRB	38	44	29	62	28
ADMIN. AGENCIES	85	73	83	108	85
ORIGINAL PROCEEDINGS	23	33	31	30	38
8TH CIRCUIT	3,193	3,205	3,384	3,335	3,330
AR,E	419	417	405	427	443
AR,W	171	147	190	163	161
IA,N	114	115	151	153	129
IA,S	235	272	244	243	171
MN	437	433	438	500	474
MO,E	641	654	682	631	617
MO,W	541	559	548	587	679
NE	200	192	229	210	257
ND	82	70	72	55	61
SD	151	145	202	151	166
BANKRUPTCY	76	63	89	51	48
U.S. TAX COURT	20	13	17	7	18
NLRB	30	30	27	24	12
ADMIN. AGENCIES	45	43	51	98	64
ORIGINAL PROCEEDINGS	31	52	39	35	30

Table B-3. (September 30, 1998—Continued)

Source	1994	1995	1996	1997	1998
9TH CIRCUIT	8,092	8,415	8,502	8,692	9,070
AK	170	183	161	142	159
AZ	720	684	767	680	654
CA,N	910	796	866	964	927
CA,E	529	707	663	663	705
CA,C	1,883	1,871	1,970	1,848	2,133
CA,S	421	538	541	521	634
HI	207	210	179	191	171
ID	137	142	119	90	139
MT	189	184	151	163	167
NV	427	484	430	426	422
OR	554	517	534	567	466
WA,E	199	185	196	156	140
WA,W	429	436	554	453	528
GUAM	56	32	51	61	46
NMI	13	16	21	12	12
BANKRUPTCY	334	298	286	293	323
U.S. TAX COURT	145	149	89	83	87
NLRB	63	63	58	40	40
ADMIN. AGENCIES	530	709	673	1,177	1,173
ORIGINAL PROCEEDINGS	176	211	193	162	144
10TH CIRCUIT	2,714	2,619	2,582	2,629	2,582
CO	555	528	537	477	470
KS	407	426	403	408	358
NM	275	287	293	414	353
OK,N	249	267	293	243	237
OK,E	158	190	139	139	169
OK,W	457	447	444	411	496
UT	251	210	186	207	208
WY	123	77	122	130	107
BANKRUPTCY	99	68	62	39	47
U.S. TAX COURT	25	25	17	33	50
NLRB	10	12	4	5	8
ADMIN. AGENCIES	78	56	44	77	43
ORIGINAL PROCEEDINGS	27	26	38	46	36

Table B-3. (September 30, 1998—Continued)

Source	1994	1995	1996	1997	1998
11TH CIRCUIT	5,730	5,948	6,329	6,110	6,356
AL,N	520	466	547	417	379
AL,M	347	357	358	300	316
AL,S	289	268	310	240	229
FL,N	377	433	422	434	480
FL,M	1,158	1,138	1,311	1,080	1,222
FL,S	1,234	1,381	1,525	1,637	1,836
GA,N	882	962	920	778	766
GA,M	284	270	257	250	372
GA,S	271	250	328	361	372
BANKRUPTCY	181	143	135	110	134
U.S. TAX COURT	27	25	27	16	29
NLRB	8	7	18	15	23
ADMIN. AGENCIES	101	144	94	314	99
ORIGINAL PROCEEDINGS	51	104	77	158	99

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U. S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table B-3A.**U.S. Courts of Appeals—Sources of Appeals in Civil and Criminal Cases****From U.S. District Courts During the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
TOTAL	48,057	37,522	10,535	46,316	36,211	10,105
DC	1,012	875	137	837	671	166
1ST	1,270	882	388	1,289	912	377
ME	134	90	44	136	93	43
MA	556	419	137	587	449	138
NH	119	96	23	115	93	22
RI	130	82	48	129	75	54
PR	331	195	136	322	202	120
2ND	4,214	3,388	826	3,709	2,963	746
CT	360	276	84	356	294	62
NY,N	424	338	86	338	278	60
NY,E	1,116	850	266	969	684	285
NY,S	1,844	1,538	306	1,667	1,400	267
NY,W	376	315	61	302	249	53
VT	94	71	23	77	58	19
3RD	3,229	2,660	569	2,890	2,359	531
DE	142	116	26	104	80	24
NJ	847	686	161	811	642	169
PA,E	1,145	911	234	1,000	814	186
PA,M	454	383	71	351	287	64
PA,W	572	524	48	552	487	55
VI	69	40	29	72	39	33
4TH	4,471	3,503	968	4,784	3,684	1,100
MD	859	740	119	951	805	146
NC,E	428	353	75	489	395	94
NC,M	268	179	89	270	175	95
NC,W	269	184	85	333	201	132
SC	708	535	173	748	597	151
VA,E	1,145	942	203	1,171	945	226
VA,W	492	379	113	482	351	131
WV,N	127	79	48	134	79	55
WV,S	175	112	63	206	136	70

Table B-3A. (September 30, 1998—Continued)

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
5TH	7,542	5,983	1,559	7,222	5,786	1,436
LA,E	711	649	62	608	518	90
LA,M	201	178	23	203	173	30
LA,W	530	426	104	485	420	65
MS,N	209	191	18	205	179	26
MS,S	347	306	41	308	264	44
TX,N	1,478	1,214	264	1,528	1,249	279
TX,E	915	757	158	1,176	1,023	153
TX,S	1,848	1,353	495	1,567	1,200	367
TX,W	1,303	909	394	1,142	760	382
6TH	4,405	3,476	929	3,981	3,240	741
KY,E	360	303	57	311	258	53
KY,W	266	209	57	255	213	42
MI,E	981	784	197	941	751	190
MI,W	406	331	75	347	290	57
OH,N	828	714	114	707	616	91
OH,S	608	492	116	534	446	88
TN,E	288	192	96	302	228	74
TN,M	258	218	40	255	217	38
TN,W	410	233	177	329	221	108
7TH	3,083	2,488	595	3,004	2,425	579
IL,N	1,285	1,080	205	1,169	991	178
IL,C	270	199	71	293	220	73
IL,S	299	225	74	287	197	90
IN,N	262	199	63	264	217	47
IN,S	410	366	44	389	344	45
WI,E	303	231	72	360	276	84
WI,W	254	188	66	242	180	62
8TH	3,158	2,509	649	3,201	2,550	651
AR,E	443	373	70	458	382	76
AR,W	161	135	26	166	139	27
IA,N	129	70	59	124	68	56
IA,S	171	131	40	202	155	47
MN	474	359	115	493	384	109
MO,E	617	539	78	687	608	79
MO,W	679	587	92	605	489	116
NE	257	178	79	226	161	65
ND	61	43	18	61	50	11
SD	166	94	72	179	114	65

Table B-3A. (September 30, 1998—Continued)

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
9TH	7,303	5,629	1,674	6,975	5,551	1,424
AK	159	120	39	145	118	27
AZ	654	485	169	652	496	156
CA,N	927	835	92	895	791	104
CA,E	705	559	146	666	566	100
CA,C	2,133	1,664	469	1,955	1,576	379
CA,S	634	348	286	537	342	195
HI	171	140	31	178	144	34
ID	139	100	39	119	89	30
MT	167	101	66	148	88	60
NV	422	334	88	417	355	62
OR	466	393	73	567	454	113
WA,E	140	97	43	150	102	48
WA,W	528	428	100	482	395	87
GUAM	46	17	29	54	28	26
NMI	12	8	4	10	7	3
10TH	2,398	1,885	513	2,441	1,874	567
CO	470	408	62	454	379	75
KS	358	273	85	422	325	97
NM	353	237	116	403	274	129
OK,N	237	195	42	239	190	49
OK,E	169	144	25	124	100	24
OK,W	496	415	81	465	378	87
UT	208	132	76	216	149	67
WY	107	81	26	118	79	39
11TH	5,972	4,244	1,728	5,983	4,196	1,787
AL,N	379	314	65	478	413	65
AL,M	316	263	53	289	217	72
AL,S	229	131	98	276	178	98
FL,N	480	335	145	469	281	188
FL,M	1,222	902	320	1,239	905	334
FL,S	1,836	1,183	653	1,819	1,115	704
GA,N	766	605	161	788	608	180
GA,M	372	246	126	283	212	71
GA,S	372	265	107	342	267	75

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table B-4.

U.S. Courts of Appeals—Median Time Intervals in Cases Terminated After Hearing or Submission During the Twelve-Month Period Ended September 30, 1998

Circuit	Total Cases	From Filing of Notice of Appeal to Filing Last Brief		From Filing of Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
ALL CASES													
TOTAL	24,910	18,387	5.5	19,684	3.9	10,215	2.2	14,695	.7	22,674	11.6	22,674	27.0
DISTRICT OF COLUMBIA	633	273	7.3	419	2.2	339	1.9	294	.6	453	9.4	453	25.9
FIRST	740	617	4.9	642	1.5	429	2.9	311	1.2	683	9.4	683	28.1
SECOND	1,721	1,337	3.8	1,401	4.3	1,168	.7	553	.3	1,599	10.2	1,599	30.0
THIRD	1,740	1,277	4.7	1,343	2.2	507	1.6	1,233	1.9	1,573	9.5	1,573	24.6
FOURTH	2,569	1,250	4.6	1,397	4.4	658	2.9	1,911	.7	2,330	10.2	2,330	23.5
FIFTH	3,552	2,709	6.5	2,794	3.5	1,354	3.1	2,198	.9	3,351	11.3	3,351	25.4
SIXTH	1,943	1,623	6.1	1,721	6.6	996	2.0	947	1.3	1,799	15.0	1,799	30.5
SEVENTH	1,415	1,058	4.2	1,120	3.0	839	2.7	576	.3	1,306	10.3	1,306	25.9
EIGHTH	1,856	1,346	3.6	1,379	3.6	792	2.7	1,064	.3	1,784	8.8	1,784	22.6
NINTH	4,337	3,056	5.6	3,531	5.7	1,624	1.6	2,713	.2	3,558	13.8	3,558	29.3
TENTH	1,576	1,369	5.1	1,402	3.8	551	3.1	1,025	1.1	1,499	11.4	1,499	25.0
ELEVENTH	2,828	2,472	8.1	2,535	2.9	958	2.4	1,870	1.6	2,739	13.9	2,739	29.8
PRISONER PETITIONS													
TOTAL	4,956	2,810	6.2	2,810	3.8	742	2.0	4,214	.7	4,956	10.9	4,956	25.4
DISTRICT OF COLUMBIA	84	29	8.5	29	1.9	15	2.3	69	.5	84	6.8	84	20.1
FIRST	59	49	5.6	49	1.1	16	1.9	43	3.0	59	10.1	59	27.3
SECOND	317	198	5.3	198	4.4	114	.7	203	.3	317	11.0	317	27.8
THIRD	344	191	4.9	191	1.7	39	1.4	305	1.3	344	7.2	344	21.2
FOURTH	643	63	5.4	63	2.4	54	2.6	589	.6	643	6.4	643	22.8
FIFTH	824	412	6.4	412	3.4	105	1.1	719	.7	824	10.4	824	22.8
SIXTH	410	318	8.1	318	5.0	61	2.1	349	1.3	410	14.7	410	27.6
SEVENTH	264	164	7.6	164	3.0	57	2.4	207	.3	264	11.8	264	23.0
EIGHTH	409	170	5.6	170	3.8	63	3.3	346	.3	409	8.7	409	20.2
NINTH	785	638	5.7	638	5.9	140	1.9	645	.2	785	13.6	785	30.7
TENTH	374	282	4.0	282	2.6	22	2.6	352	1.1	374	8.7	374	20.9
ELEVENTH	443	296	11.6	296	2.7	56	2.2	387	1.3	443	14.8	443	29.3

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Table B-4. (September 30, 1998—Continued)

Circuit	Total Cases	From Filing of Notice of Appeal to Filing Last Brief		From Filing of Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
OTHER CIVIL													
TOTAL	10,318	8,904	5.0	8,904	4.2	5,662	2.5	4,656	.9	10,318	11.7	10,318	29.4
DISTRICT OF COLUMBIA	265	156	7.3	156	2.0	125	1.8	140	.5	265	9.6	265	27.9
FIRST	395	358	4.2	358	1.6	267	3.2	128	2.5	395	9.0	395	31.1
SECOND	845	735	3.6	735	4.2	706	.8	139	.3	845	10.2	845	32.0
THIRD	762	672	4.5	672	2.6	320	1.6	442	2.1	762	9.9	762	25.4
FOURTH	927	535	3.9	535	4.6	363	2.9	564	.6	927	10.6	927	23.9
FIFTH	1,433	1,332	5.9	1,332	4.4	823	6.8	610	1.5	1,433	12.4	1,433	32.6
SIXTH	850	807	5.6	807	6.8	542	2.1	308	1.4	850	14.5	850	32.0
SEVENTH	648	574	3.7	574	3.3	446	3.1	202	.3	648	10.3	648	29.6
EIGHTH	901	764	3.6	764	3.9	469	2.6	432	.3	901	9.2	901	25.3
NINTH	1,628	1,380	5.5	1,380	6.9	846	1.7	782	.2	1,628	14.8	1,628	31.3
TENTH	644	623	4.5	623	4.8	283	3.5	361	1.6	644	12.8	644	29.0
ELEVENTH	1,020	968	6.3	968	3.1	472	2.3	548	1.7	1,020	12.0	1,020	30.4
CRIMINAL													
TOTAL	6,830	6,194	6.3	6,194	3.4	2,813	1.8	4,017	.9	6,830	11.9	6,830	25.2
DISTRICT OF COLUMBIA	100	85	6.9	85	1.9	58	1.4	42	.7	100	10.4	100	24.5
FIRST	212	196	6.8	196	1.4	114	2.9	98	.6	212	10.6	212	24.5
SECOND	408	376	3.9	376	4.5	260	.6	148	.3	408	9.8	408	28.4
THIRD	422	373	5.1	373	2.0	100	1.6	322	2.3	422	9.9	422	25.6
FOURTH	702	622	5.2	622	4.6	150	3.1	552	.9	702	12.1	702	23.6
FIFTH	1,017	895	7.5	895	2.3	339	1.6	678	.7	1,017	11.2	1,017	20.7
SIXTH	498	458	6.7	458	6.9	304	1.4	194	1.4	498	16.1	498	30.6
SEVENTH	361	291	4.4	291	2.7	256	2.0	105	.3	361	9.5	361	23.7
EIGHTH	434	374	3.1	374	2.7	218	2.5	216	.3	434	8.0	434	19.9
NINTH	995	919	5.8	919	4.3	409	1.5	586	.2	995	12.4	995	26.2
TENTH	456	442	6.0	442	3.2	221	2.6	235	1.0	456	11.9	456	23.0
ELEVENTH	1,225	1,163	9.9	1,163	2.8	384	2.5	841	1.7	1,225	15.5	1,225	29.6

Table B-4. (September 30, 1998—Continued)

Circuit	Total Cases	From Filing of Notice of Appeal to Filing Last Brief		From Filing of Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
ADMINISTRATIVE AGENCY													
TOTAL	1,661	-	-	1,296	4.3	666	2.1	995	.4	-	-	-	-
DISTRICT OF COLUMBIA	158	-	-	146	2.6	136	2.0	22	.6	-	-	-	-
FIRST	27	-	-	25	1.6	19	2.0	8	.3	-	-	-	-
SECOND	88	-	-	64	4.1	64	1.2	24	.1	-	-	-	-
THIRD	94	-	-	66	1.8	27	1.7	67	1.9	-	-	-	-
FOURTH	208	-	-	146	4.1	62	2.9	146	.7	-	-	-	-
FIFTH	100	-	-	85	4.0	40	1.7	60	1.2	-	-	-	-
SIXTH	108	-	-	98	6.2	60	2.3	48	1.3	-	-	-	-
SEVENTH	77	-	-	62	2.9	55	1.8	22	.4	-	-	-	-
EIGHTH	45	-	-	33	4.1	20	4.9	25	.3	-	-	-	-
NINTH	642	-	-	475	6.9	143	1.6	499	.2	-	-	-	-
TENTH	41	-	-	33	4.3	12	3.9	29	1.2	-	-	-	-
ELEVENTH	73	-	-	63	2.8	28	2.2	45	1.8	-	-	-	-
BANKRUPTCY													
TOTAL	570	479	4.6	479	4.3	306	2.2	264	.8	570	11.9	570	22.2
DISTRICT OF COLUMBIA	4	3	5.5	3	1.0	1	-	3	.5	4	8.0	4	25.2
FIRST	17	14	5.1	14	1.6	12	2.6	5	1.2	17	9.2	17	25.3
SECOND	29	28	3.5	28	4.1	24	.9	5	.5	29	10.6	29	18.5
THIRD	45	41	4.6	41	2.9	18	4.0	27	2.3	45	10.3	45	20.3
FOURTH	58	30	3.4	30	3.6	27	2.1	31	.6	58	9.8	58	19.4
FIFTH	77	70	4.1	70	3.5	47	2.2	30	1.6	77	9.7	77	19.6
SIXTH	41	40	5.8	40	6.8	25	2.2	16	2.7	41	15.7	41	24.1
SEVENTH	33	29	3.1	29	3.7	25	4.0	8	.2	33	11.3	33	20.2
EIGHTH	40	38	3.5	38	4.7	22	2.8	18	.4	40	10.5	40	18.8
NINTH	150	119	5.0	119	7.1	74	1.0	76	.2	150	14.5	150	25.9
TENTH	25	22	5.5	22	4.7	13	2.5	12	.7	25	13.1	25	22.6
ELEVENTH	51	45	6.5	45	3.5	18	2.8	33	1.1	51	12.5	51	24.8

NOTE: THE SUBTOTALS DO NOT ADD UP TO THE NUMBER FOR TOTAL CASES BECAUSE TOTAL CASES INCLUDE ORIGINAL PROCEEDINGS NOT REPORTED SEPARATELY IN THIS TABLE. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table B-5.

**U.S. Courts of Appeals—Appeals Terminated on the Merits, by Circuit
During the Twelve-Month Period Ended September 30, 1998**

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							
		Percent of Total Terminations	Total	Affirmed/ Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed ²
ALL CIRCUITS	52,002	47.9	24,910	19,414	1,903	2,558	608	427	10.4
CRIMINAL	10,105	67.6	6,830	5,838	359	445	118	70	6.5
U.S. PRISONER PETITIONS	5,663	28.6	1,618	1,257	122	166	52	21	10.3
OTHER U.S. CIVIL	3,893	59.3	2,309	1,896	84	255	44	30	11.0
PRIV. PRISONER PETITIONS	11,214	29.8	3,338	2,408	537	249	94	50	7.5
OTHER PRIVATE CIVIL	15,441	51.9	8,009	6,215	277	1,221	171	125	15.2
BANKRUPTCY	1,187	48.0	570	449	20	82	13	6	14.4
ADMINISTRATIVE APPEALS	3,721	44.6	1,661	839	471	110	116	125	6.6
ORIGINAL PROCEEDINGS	778	73.9	575	512	33	30	-	-	-
DISTRICT OF COLUMBIA	1,590	39.8	633	490	29	72	28	14	11.5
CRIMINAL	166	60.2	100	74	3	12	8	3	12.0
U.S. PRISONER PETITIONS	125	44.8	56	46	2	3	4	1	5.4
OTHER U.S. CIVIL	301	53.5	161	126	2	25	6	2	15.5
PRIV. PRISONER PETITIONS	58	48.3	28	19	1	4	3	1	14.3
OTHER PRIVATE CIVIL	187	55.6	104	91	2	8	2	1	7.7
BANKRUPTCY	7	57.1	4	4	-	-	-	-	-
ADMINISTRATIVE APPEALS	713	22.2	158	111	18	18	5	6	11.4
ORIGINAL PROCEEDINGS	33	66.7	22	19	1	2	-	-	-
FIRST CIRCUIT	1,430	51.7	740	623	6	36	53	22	5.1
CRIMINAL	377	56.2	212	197	-	5	8	2	2.4
U.S. PRISONER PETITIONS	129	20.9	27	20	-	-	3	4	-
OTHER U.S. CIVIL	113	62.8	71	62	1	4	4	-	5.6
PRIV. PRISONER PETITIONS	109	29.4	32	29	-	1	2	-	3.1
OTHER PRIVATE CIVIL	561	57.8	324	260	3	24	32	5	7.4
BANKRUPTCY	31	54.8	17	13	-	-	2	2	-
ADMINISTRATIVE APPEALS	67	40.3	27	12	2	2	2	9	7.4
ORIGINAL PROCEEDINGS	43	69.8	30	30	-	-	-	-	-
SECOND CIRCUIT	4,289	40.1	1,721	1,203	199	40	75	204	2.3
CRIMINAL	746	54.7	408	336	18	6	10	38	1.5
U.S. PRISONER PETITIONS	301	30.6	92	65	19	-	3	5	-
OTHER U.S. CIVIL	318	49.4	157	104	23	8	5	17	5.1
PRIV. PRISONER PETITIONS	745	30.2	225	100	61	6	23	35	2.7
OTHER PRIVATE CIVIL	1,599	43.0	688	496	60	17	28	87	2.5
BANKRUPTCY	86	33.7	29	20	2	2	2	3	6.9
ADMINISTRATIVE APPEALS	455	19.3	88	49	16	-	4	19	-
ORIGINAL PROCEEDINGS	39	87.2	34	33	-	1	-	-	-

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Table B-5. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							
		Percent of Total Terminations	Total	Affirmed/Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed ²
THIRD CIRCUIT	3,231	53.9	1,740	1,353	147	162	64	14	9.7
CRIMINAL	531	79.5	422	351	19	33	12	7	7.8
U.S. PRISONER PETITIONS	359	32.9	118	77	17	14	9	1	11.9
OTHER U.S. CIVIL	227	57.7	131	110	6	9	6	-	6.9
PRIV. PRISONER PETITIONS	614	36.8	226	153	43	18	9	3	8.0
OTHER PRIVATE CIVIL	1,159	54.4	631	483	51	71	23	3	11.3
BANKRUPTCY	87	51.7	45	36	3	3	3	-	6.7
ADMINISTRATIVE APPEALS	173	54.3	94	75	4	13	2	-	13.8
ORIGINAL PROCEEDINGS	81	90.1	73	68	4	1	-	-	-
FOURTH CIRCUIT	5,233	49.1	2,569	2,236	117	187	24	5	7.3
CRIMINAL	1,100	63.8	702	654	18	28	2	-	4.0
U.S. PRISONER PETITIONS	892	30.4	271	213	11	42	3	2	15.5
OTHER U.S. CIVIL	343	62.4	214	196	4	11	3	-	5.1
PRIV. PRISONER PETITIONS	1,201	31.0	372	300	54	16	1	1	4.3
OTHER PRIVATE CIVIL	1,248	57.1	713	625	16	64	7	1	9.0
BANKRUPTCY	107	54.2	58	50	1	7	-	-	12.1
ADMINISTRATIVE APPEALS	307	67.8	208	172	10	17	8	1	8.2
ORIGINAL PROCEEDINGS	35	88.6	31	26	3	2	-	-	-
FIFTH CIRCUIT	7,774	45.7	3,552	2,388	431	687	44	2	19.6
CRIMINAL	1,436	70.8	1,017	817	144	51	5	-	5.0
U.S. PRISONER PETITIONS	804	27.4	220	160	29	25	6	-	11.4
OTHER U.S. CIVIL	391	59.8	234	184	7	38	5	-	16.2
PRIV. PRISONER PETITIONS	2,621	23.0	604	338	199	60	7	-	9.9
OTHER PRIVATE CIVIL	1,970	60.9	1,199	676	43	470	8	2	39.2
BANKRUPTCY	160	48.1	77	56	1	19	1	-	24.7
ADMINISTRATIVE APPEALS	289	34.6	100	69	4	15	12	-	15.0
ORIGINAL PROCEEDINGS	103	98.1	101	88	4	9	-	-	-
SIXTH CIRCUIT	4,330	44.9	1,943	1,692	24	217	9	1	11.2
CRIMINAL	741	67.2	498	441	4	51	2	-	10.2
U.S. PRISONER PETITIONS	487	24.6	120	105	2	13	-	-	10.8
OTHER U.S. CIVIL	305	56.1	171	151	3	17	-	-	9.9
PRIV. PRISONER PETITIONS	1,024	28.3	290	264	3	22	1	-	7.6
OTHER PRIVATE CIVIL	1,424	47.7	679	587	3	83	6	-	12.2
BANKRUPTCY	94	43.6	41	30	1	10	-	-	24.4
ADMINISTRATIVE APPEALS	208	51.9	108	89	-	18	-	1	16.7
ORIGINAL PROCEEDINGS	47	76.6	36	25	8	3	-	-	-

Table B-5. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							
		Percent of Total Terminations	Total	Affirmed/Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed ²
SEVENTH CIRCUIT	3,261	43.4	1,415	1,112	43	184	36	40	13.1
CRIMINAL	579	62.3	361	277	42	28	5	9	7.8
U.S. PRISONER PETITIONS	485	21.9	106	87	-	16	1	2	15.1
OTHER U.S. CIVIL	187	57.8	108	85	-	17	1	5	15.7
PRIV. PRISONER PETITIONS	647	24.4	158	129	-	21	5	3	13.3
OTHER PRIVATE CIVIL	1,106	48.8	540	421	1	87	17	14	16.1
BANKRUPTCY	65	50.8	33	25	-	7	1	-	21.2
ADMINISTRATIVE APPEALS	156	49.4	77	59	-	5	6	7	6.5
ORIGINAL PROCEEDINGS	36	88.9	32	29	-	3	-	-	-
EIGHTH CIRCUIT	3,397	54.6	1,856	1,589	73	179	22	13	9.7
CRIMINAL	651	66.7	434	377	11	39	5	2	9.0
U.S. PRISONER PETITIONS	374	24.6	92	64	8	14	5	1	15.2
OTHER U.S. CIVIL	315	70.5	222	188	8	25	1	-	11.3
PRIV. PRISONER PETITIONS	775	40.9	317	275	22	15	2	3	4.7
OTHER PRIVATE CIVIL	1,086	62.5	679	573	19	78	7	2	11.5
BANKRUPTCY	62	64.5	40	33	2	5	-	-	12.5
ADMINISTRATIVE APPEALS	105	42.9	45	36	-	2	2	5	4.4
ORIGINAL PROCEEDINGS	29	93.1	27	23	3	1	-	-	-
NINTH CIRCUIT	8,425	51.5	4,337	3,150	589	308	193	96	7.3
CRIMINAL	1,424	69.9	995	821	72	53	43	6	5.3
U.S. PRISONER PETITIONS	692	29.8	206	177	5	10	12	2	4.9
OTHER U.S. CIVIL	759	60.3	458	384	17	45	7	5	9.8
PRIV. PRISONER PETITIONS	1,668	34.7	579	476	26	43	30	4	7.4
OTHER PRIVATE CIVIL	2,432	48.1	1,170	970	47	125	25	3	10.7
BANKRUPTCY	300	50.0	150	123	7	16	3	1	10.7
ADMINISTRATIVE APPEALS	1,004	63.9	642	71	410	13	73	75	2.0
ORIGINAL PROCEEDINGS	146	93.8	137	128	5	4	-	-	-
TENTH CIRCUIT	2,614	60.3	1,576	1,261	93	179	36	7	11.4
CRIMINAL	567	80.4	456	396	12	37	10	1	8.1
U.S. PRISONER PETITIONS	305	50.5	154	115	17	15	5	2	9.7
OTHER U.S. CIVIL	278	70.9	197	152	5	38	2	-	19.3
PRIV. PRISONER PETITIONS	493	44.6	220	155	44	13	8	-	5.9
OTHER PRIVATE CIVIL	798	58.0	447	355	11	67	10	4	15.0
BANKRUPTCY	56	44.6	25	21	-	4	-	-	16.0
ADMINISTRATIVE APPEALS	80	51.3	41	35	3	2	1	-	4.9
ORIGINAL PROCEEDINGS	37	97.3	36	32	1	3	-	-	-

Table B-5. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							
		Percent of Total Terminations	Total	Affirmed/ Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed ²
ELEVENTH CIRCUIT	6,428	44.6	2,828	2,337	152	306	24	9	10.8
CRIMINAL	1,787	68.6	1,225	1,087	16	102	8	2	8.3
U.S. PRISONER PETITIONS	710	22.0	156	128	12	14	1	1	9.0
OTHER U.S. CIVIL	356	52.0	185	154	8	18	4	1	9.7
PRIV. PRISONER PETITIONS	1,259	22.8	287	170	84	30	3	-	10.5
OTHER PRIVATE CIVIL	1,871	44.6	835	678	21	127	6	3	15.2
BANKRUPTCY	132	38.6	51	38	3	9	1	-	17.6
ADMINISTRATIVE APPEALS	164	44.5	73	61	4	5	1	2	6.8
ORIGINAL PROCEEDINGS	149	10.7	16	11	4	1	-	-	-

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

¹ TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

² PERCENT NOT SHOWN WHERE THE TOTAL NUMBER OF CASES TERMINATED ON THE MERITS IS LESS THAN 10. NO PERCENTAGES OF CASES REVERSED OR DENIED HAVE BEEN COMPUTED FOR ORIGINAL PROCEEDINGS BECAUSE OF THEIR DIFFERENCE FROM APPEALS, NOR HAVE THEY BEEN INCLUDED IN THE PERCENTAGE OF TOTAL APPEALS REVERSED.

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Table B-5A.

**U.S. Courts of Appeals—Appeals Terminated by Procedural Judgments, by Circuit
During the Twelve-Month Period Ended September 30, 1998**

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42*	Default	CPC Denial	Cert. Appeal- ability	Other	Total	FRAP 42*	Default	Other
ALL CIRCUITS	52,002	24,137	31	10,661	2,877	788	104	616	4,828	1,448	13,445	6,725	6,290	430
CRIMINAL	10,105	2,406	4	792	321	169	13	-	-	289	1,610	1,040	482	88
U.S. PRISONER PETITIONS	5,663	3,971	-	2,805	272	10	10	-	2,400	113	1,166	235	900	31
OTHER U.S. CIVIL	3,893	1,385	-	363	187	63	12	-	2	99	1,022	577	423	22
PRIV. PRISONER PETITIONS	11,214	7,665	-	4,202	858	29	33	616	2,426	240	3,463	682	2,724	57
OTHER PRIVATE CIVIL	15,441	6,269	24	1,451	795	427	29	-	-	200	4,794	3,275	1,431	88
BANKRUPTCY	1,187	557	3	159	67	46	4	-	-	42	395	272	114	9
ADMINISTRATIVE APPEALS	3,721	1,694	-	725	377	44	3	-	-	301	969	644	216	109
ORIGINAL PROCEEDINGS	778	190	-	164	-	-	-	-	-	164	26	-	-	26
DISTRICT OF COLUMBIA	1,590	672	-	176	99	8	8	1	18	42	496	327	103	66
CRIMINAL	166	40	-	5	2	-	-	-	-	3	35	31	4	-
U.S. PRISONER PETITIONS	125	59	-	28	3	-	4	-	18	3	31	9	20	2
OTHER U.S. CIVIL	301	109	-	26	15	3	-	-	-	8	83	44	38	1
PRIV. PRISONER PETITIONS	58	27	-	3	-	-	1	1	-	1	24	1	23	-
OTHER PRIVATE CIVIL	187	59	-	10	7	3	-	-	-	-	49	36	10	3
BANKRUPTCY	7	2	-	2	2	-	-	-	-	-	-	-	-	-
ADMINISTRATIVE APPEALS	713	369	-	97	70	2	3	-	-	22	272	206	8	58
ORIGINAL PROCEEDINGS	33	7	-	5	-	-	-	-	-	5	2	-	-	2
FIRST CIRCUIT	1,430	646	-	299	34	3	-	1	97	164	347	200	112	35
CRIMINAL	377	150	-	58	-	1	-	-	-	57	92	44	40	8
U.S. PRISONER PETITIONS	129	102	-	79	1	-	-	-	62	16	23	5	13	5
OTHER U.S. CIVIL	113	41	-	11	1	-	-	-	-	10	30	21	7	2
PRIV. PRISONER PETITIONS	109	75	-	50	2	-	-	1	35	12	25	4	18	3
OTHER PRIVATE CIVIL	561	213	-	56	18	2	-	-	-	36	157	113	32	12
BANKRUPTCY	31	14	-	7	1	-	-	-	-	6	7	7	-	-
ADMINISTRATIVE APPEALS	67	38	-	29	11	-	-	-	-	18	9	6	2	1
ORIGINAL PROCEEDINGS	43	13	-	9	-	-	-	-	-	9	4	-	-	4
SECOND CIRCUIT	4,289	2,299	-	617	85	-	-	9	212	311	1,682	863	711	108
CRIMINAL	746	224	-	34	10	-	-	-	-	24	190	82	70	38
U.S. PRISONER PETITIONS	301	204	-	97	7	-	-	-	71	19	107	6	95	6
OTHER U.S. CIVIL	318	153	-	19	8	-	-	-	-	11	134	61	68	5
PRIV. PRISONER PETITIONS	745	515	-	282	23	-	-	9	141	109	233	16	206	11
OTHER PRIVATE CIVIL	1,599	811	-	63	32	-	-	-	-	31	748	481	247	20
BANKRUPTCY	86	52	-	3	1	-	-	-	-	2	49	36	9	4
ADMINISTRATIVE APPEALS	455	335	-	117	4	-	-	-	-	113	218	181	16	21
ORIGINAL PROCEEDINGS	39	5	-	2	-	-	-	-	-	2	3	-	-	3

Table B5-A. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42*	Default	CPC Denial	Cert. Appealability	Other	Total	FRAP 42*	Default	Other
THIRD CIRCUIT	3,231	1,357	-	607	171	5	1	10	316	104	750	446	289	15
CRIMINAL	531	89	-	26	12	1	1	-	-	12	63	56	6	1
U.S. PRISONER PETITIONS	359	241	-	202	17	1	-	-	177	7	39	12	26	1
OTHER U.S. CIVIL	227	88	-	31	13	-	-	-	1	17	57	38	19	-
PRIV. PRISONER PETITIONS	614	383	-	221	51	-	-	10	138	22	162	26	130	6
OTHER PRIVATE CIVIL	1,159	449	-	88	67	1	-	-	-	20	361	263	93	5
BANKRUPTCY	87	37	-	7	1	-	-	-	-	6	30	22	8	-
ADMINISTRATIVE APPEALS	173	68	-	32	10	2	-	-	-	20	36	29	7	-
ORIGINAL PROCEEDINGS	81	2	-	-	-	-	-	-	-	-	2	-	-	2
FOURTH CIRCUIT	5,233	2,235	1	1,176	216	34	1	26	850	49	1,058	654	384	20
CRIMINAL	1,100	187	-	54	36	3	-	-	-	15	133	113	17	3
U.S. PRISONER PETITIONS	892	598	-	485	33	1	-	-	449	2	113	39	71	3
OTHER U.S. CIVIL	343	93	-	15	9	5	-	-	-	1	78	48	26	4
PRIV. PRISONER PETITIONS	1,201	809	-	498	61	1	1	26	401	8	311	120	189	2
OTHER PRIVATE CIVIL	1,248	425	1	67	42	15	-	-	-	10	357	285	70	2
BANKRUPTCY	107	41	-	14	7	6	-	-	-	1	27	23	3	1
ADMINISTRATIVE APPEALS	307	78	-	39	28	3	-	-	-	8	39	26	8	5
ORIGINAL PROCEEDINGS	35	4	-	4	-	-	-	-	-	4	-	-	-	-
FIFTH CIRCUIT	7,774	4,052	-	1,553	600	59	9	135	666	84	2,499	695	1,781	23
CRIMINAL	1,436	389	-	81	59	6	-	-	-	16	308	140	165	3
U.S. PRISONER PETITIONS	804	580	-	331	66	2	-	-	255	8	249	24	224	1
OTHER U.S. CIVIL	391	140	-	31	16	6	1	-	-	8	109	37	70	2
PRIV. PRISONER PETITIONS	2,621	2,008	-	811	246	7	2	135	411	10	1,197	161	1,026	10
OTHER PRIVATE CIVIL	1,970	675	-	141	95	28	5	-	-	13	534	278	251	5
BANKRUPTCY	160	78	-	20	4	6	1	-	-	9	58	30	27	1
ADMINISTRATIVE APPEALS	289	182	-	138	114	4	-	-	-	20	44	25	18	1
ORIGINAL PROCEEDINGS	103	-	-	-	-	-	-	-	-	-	-	-	-	-
SIXTH CIRCUIT	4,330	2,219	-	1,049	355	23	3	75	528	65	1,170	601	502	67
CRIMINAL	741	210	-	59	50	1	-	-	-	8	151	84	47	20
U.S. PRISONER PETITIONS	487	366	-	300	48	-	-	-	247	5	66	9	48	9
OTHER U.S. CIVIL	305	125	-	32	22	3	1	-	-	6	93	52	38	3
PRIV. PRISONER PETITIONS	1,024	720	-	478	114	-	1	75	281	7	242	41	192	9
OTHER PRIVATE CIVIL	1,424	664	-	120	90	15	1	-	-	14	544	364	159	21
BANKRUPTCY	94	49	-	9	8	1	-	-	-	-	40	31	8	1
ADMINISTRATIVE APPEALS	208	74	-	44	23	3	-	-	-	18	30	20	10	-
ORIGINAL PROCEEDINGS	47	11	-	7	-	-	-	-	-	7	4	-	-	4

Table B5-A. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42*	Default	CPC Denial	Cert. Appeal-ability	Other	Total	FRAP 42*	Default	Other
SEVENTH CIRCUIT	3,261	1,604	-	579	160	18	12	40	276	73	1,025	551	467	7
CRIMINAL	579	130	-	44	20	2	-	-	-	22	86	68	16	2
U.S. PRISONER PETITIONS	485	373	-	211	26	-	-	-	171	14	162	53	109	-
OTHER U.S. CIVIL	187	74	-	14	13	-	-	-	-	1	60	40	20	-
PRIV. PRISONER PETITIONS	647	483	-	194	29	1	8	40	105	11	289	51	236	2
OTHER PRIVATE CIVIL	1,106	450	-	72	55	-	3	-	-	14	378	297	78	3
BANKRUPTCY	65	25	-	11	9	1	1	-	-	-	14	11	3	-
ADMINISTRATIVE APPEALS	156	66	-	30	8	14	-	-	-	8	36	31	5	-
ORIGINAL PROCEEDINGS	36	3	-	3	-	-	-	-	-	3	-	-	-	-
EIGHTH CIRCUIT	3,397	1,231	-	750	143	71	20	-	509	7	481	303	168	10
CRIMINAL	651	98	-	44	23	18	2	-	-	1	54	51	3	-
U.S. PRISONER PETITIONS	374	275	-	266	8	2	2	-	254	-	9	6	3	-
OTHER U.S. CIVIL	315	70	-	18	10	4	4	-	-	-	52	38	13	1
PRIV. PRISONER PETITIONS	775	442	-	314	43	6	9	-	255	1	128	19	108	1
OTHER PRIVATE CIVIL	1,086	292	-	85	50	33	2	-	-	-	207	166	40	1
BANKRUPTCY	62	16	-	2	-	1	1	-	-	-	14	13	1	-
ADMINISTRATIVE APPEALS	105	36	-	20	9	7	-	-	-	4	16	10	-	6
ORIGINAL PROCEEDINGS	29	2	-	1	-	-	-	-	-	1	1	-	-	1
NINTH CIRCUIT	8,425	3,735	-	1,689	531	45	11	70	800	232	2,046	1,381	618	47
CRIMINAL	1,424	343	-	122	42	9	3	-	-	68	221	205	10	6
U.S. PRISONER PETITIONS	692	475	-	408	23	-	-	-	361	24	67	33	31	3
OTHER U.S. CIVIL	759	263	-	63	41	5	2	-	1	14	200	135	63	2
PRIV. PRISONER PETITIONS	1,668	1,072	-	701	162	2	3	70	438	26	371	182	185	4
OTHER PRIVATE CIVIL	2,432	1,106	-	253	185	25	3	-	-	40	853	663	183	7
BANKRUPTCY	300	137	-	26	15	2	-	-	-	9	111	82	27	2
ADMINISTRATIVE APPEALS	1,004	330	-	113	63	2	-	-	-	48	217	81	119	17
ORIGINAL PROCEEDINGS	146	9	-	3	-	-	-	-	-	3	6	-	-	6
TENTH CIRCUIT	2,614	941	-	391	117	8	9	14	175	68	550	379	166	5
CRIMINAL	567	87	-	22	15	-	-	-	-	7	65	61	3	1
U.S. PRISONER PETITIONS	305	149	-	86	11	1	2	-	67	5	63	17	46	-
OTHER U.S. CIVIL	278	74	-	28	14	2	1	-	-	11	46	39	7	-
PRIV. PRISONER PETITIONS	493	272	-	175	29	1	5	14	108	18	97	21	75	1
OTHER PRIVATE CIVIL	798	293	-	52	34	3	1	-	-	14	241	210	28	3
BANKRUPTCY	56	29	-	11	6	1	-	-	-	4	18	16	2	-
ADMINISTRATIVE APPEALS	80	36	-	16	8	-	-	-	-	8	20	15	5	-
ORIGINAL PROCEEDINGS	37	1	-	1	-	-	-	-	-	1	-	-	-	-

Table B5-A. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42*	Default	CPC Denial	Cert. Appeal- ability	Other	Total	FRAP 42*	Default	Other
ELEVENTH CIRCUIT	6,428	3,146	30	1,775	366	514	30	235	381	249	1,341	325	989	27
CRIMINAL	1,787	459	4	243	52	128	7	-	-	56	212	105	101	6
U.S. PRISONER PETITIONS	710	549	-	312	29	3	2	-	268	10	237	22	214	1
OTHER U.S. CIVIL	356	155	-	75	25	35	3	-	-	12	80	24	54	2
PRIV. PRISONER PETITIONS	1,259	859	-	475	98	11	3	235	113	15	384	40	336	8
OTHER PRIVATE CIVIL	1,871	832	23	444	120	302	14	-	-	8	365	119	240	6
BANKRUPTCY	132	77	3	47	13	28	1	-	-	5	27	1	26	-
ADMINISTRATIVE APPEALS	164	82	-	50	29	7	-	-	-	14	32	14	18	-
ORIGINAL PROCEEDINGS	149	133	-	129	-	-	-	-	-	129	4	-	-	4

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. JURIS DEFECTS = JURISDICTIONAL DEFECTS. CPC = CERTIFICATE OF PROBABLE CAUSE. CERT. APPEALABILITY = CERTIFICATE OF APPEALABILITY. THIS TABLE DOES NOT INCLUDE DATA FOR THE U. S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

* VOLUNTARY DISMISSAL UNDER RULE 42(B), FEDERAL RULES OF APPELLATE PROCEDURE.

Table B-6.

**U.S. Courts of Appeals—Appeals Filed, Terminated, and Pending, by Circuit
During the Twelve-Month Period Ended September 30, 1998**

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
ALL CIRCUITS	53,805	100.0	52,002	100.0	41,649	100.0
CRIMINAL	10,535	19.6	10,105	19.4	10,600	25.5
U.S. PRISONER PETITIONS	5,524	10.3	5,663	10.9	3,471	8.3
OTHER U.S. CIVIL	4,292	8.0	3,893	7.5	3,250	7.8
PRIV. PRISONER PETITIONS	11,898	22.1	11,214	21.6	7,143	17.2
OTHER PRIVATE CIVIL	15,808	29.4	15,441	29.7	12,580	30.2
BANKRUPTCY	1,203	2.2	1,187	2.3	971	2.3
ADMINISTRATIVE APPEALS	3,793	7.0	3,721	7.2	3,461	8.3
ORIGINAL PROCEEDINGS	752	1.4	778	1.5	173	0.4
DISTRICT OF COLUMBIA	1,627	100.0	1,590	100.0	1,560	100.0
CRIMINAL	137	8.4	166	10.4	109	7.0
U.S. PRISONER PETITIONS	97	6.0	125	7.9	46	2.9
OTHER U.S. CIVIL	515	31.7	301	18.9	416	26.7
PRIV. PRISONER PETITIONS	58	3.6	58	3.6	33	2.1
OTHER PRIVATE CIVIL	205	12.6	187	11.8	177	11.3
BANKRUPTCY	8	0.5	7	0.4	6	0.4
ADMINISTRATIVE APPEALS	569	35.0	713	44.8	762	48.8
ORIGINAL PROCEEDINGS	38	2.3	33	2.1	11	0.7
FIRST CIRCUIT	1,437	100.0	1,430	100.0	1,051	100.0
CRIMINAL	388	27.0	377	26.4	319	30.4
U.S. PRISONER PETITIONS	127	8.8	129	9.0	90	8.6
OTHER U.S. CIVIL	115	8.0	113	7.9	85	8.1
PRIV. PRISONER PETITIONS	88	6.1	109	7.6	63	6.0
OTHER PRIVATE CIVIL	552	38.4	561	39.2	395	37.6
BANKRUPTCY	34	2.4	31	2.2	18	1.7
ADMINISTRATIVE APPEALS	79	5.5	67	4.7	60	5.7
ORIGINAL PROCEEDINGS	54	3.8	43	3.0	21	2.0
SECOND CIRCUIT	4,796	100.0	4,289	100.0	3,135	100.0
CRIMINAL	826	17.2	746	17.4	715	22.8
U.S. PRISONER PETITIONS	359	7.5	301	7.0	228	7.3
OTHER U.S. CIVIL	333	6.9	318	7.4	192	6.1
PRIV. PRISONER PETITIONS	924	19.3	745	17.4	549	17.5
OTHER PRIVATE CIVIL	1,772	36.9	1,599	37.3	1,126	35.9
BANKRUPTCY	91	1.9	86	2.0	63	2.0
ADMINISTRATIVE APPEALS	450	9.4	455	10.6	214	6.8
ORIGINAL PROCEEDINGS	41	0.9	39	0.9	48	1.5

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Table B-6. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
THIRD CIRCUIT	3,613	100.0	3,231	100.0	2,503	100.0
CRIMINAL	569	15.7	531	16.4	501	20.0
U.S. PRISONER PETITIONS	407	11.3	359	11.1	256	10.2
OTHER U.S. CIVIL	273	7.6	227	7.0	183	7.3
PRIV. PRISONER PETITIONS	693	19.2	614	19.0	357	14.3
OTHER PRIVATE CIVIL	1,287	35.6	1,159	35.9	971	38.8
BANKRUPTCY	77	2.1	87	2.7	63	2.5
ADMINISTRATIVE APPEALS	206	5.7	173	5.4	141	5.6
ORIGINAL PROCEEDINGS	101	2.8	81	2.5	31	1.2
FOURTH CIRCUIT	4,897	100.0	5,233	100.0	3,109	100.0
CRIMINAL	968	19.8	1,100	21.0	959	30.8
U.S. PRISONER PETITIONS	817	16.7	892	17.0	375	12.1
OTHER U.S. CIVIL	318	6.5	343	6.6	208	6.7
PRIV. PRISONER PETITIONS	1,182	24.1	1,201	23.0	477	15.3
OTHER PRIVATE CIVIL	1,186	24.2	1,248	23.8	813	26.1
BANKRUPTCY	125	2.6	107	2.0	89	2.9
ADMINISTRATIVE APPEALS	268	5.5	307	5.9	182	5.9
ORIGINAL PROCEEDINGS	33	0.7	35	0.7	6	0.2
FIFTH CIRCUIT	8,096	100.0	7,774	100.0	5,374	100.0
CRIMINAL	1,559	19.3	1,436	18.5	1,355	25.2
U.S. PRISONER PETITIONS	835	10.3	804	10.3	487	9.1
OTHER U.S. CIVIL	421	5.2	391	5.0	272	5.1
PRIV. PRISONER PETITIONS	2,845	35.1	2,621	33.7	1,545	28.7
OTHER PRIVATE CIVIL	1,882	23.2	1,970	25.3	1,392	25.9
BANKRUPTCY	195	2.4	160	2.1	151	2.8
ADMINISTRATIVE APPEALS	261	3.2	289	3.7	167	3.1
ORIGINAL PROCEEDINGS	98	1.2	103	1.3	5	0.1
SIXTH CIRCUIT	4,704	100.0	4,330	100.0	4,107	100.0
CRIMINAL	929	19.7	741	17.1	1,080	26.3
U.S. PRISONER PETITIONS	500	10.6	487	11.2	321	7.8
OTHER U.S. CIVIL	351	7.5	305	7.0	307	7.5
PRIV. PRISONER PETITIONS	1,091	23.2	1,024	23.6	737	17.9
OTHER PRIVATE CIVIL	1,534	32.6	1,424	32.9	1,418	34.5
BANKRUPTCY	73	1.6	94	2.2	52	1.3
ADMINISTRATIVE APPEALS	186	4.0	208	4.8	187	4.6
ORIGINAL PROCEEDINGS	40	0.9	47	1.1	5	0.1

Table B-6. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
SEVENTH CIRCUIT	3,297	100.0	3,261	100.0	2,366	100.0
CRIMINAL	595	18.0	579	17.8	485	20.5
U.S. PRISONER PETITIONS	435	13.2	485	14.9	230	9.7
OTHER U.S. CIVIL	194	5.9	187	5.7	118	5.0
PRIV. PRISONER PETITIONS	719	21.8	647	19.8	575	24.3
OTHER PRIVATE CIVIL	1,140	34.6	1,106	33.9	804	34.0
BANKRUPTCY	48	1.5	65	2.0	31	1.3
ADMINISTRATIVE APPEALS	128	3.9	156	4.8	117	4.9
ORIGINAL PROCEEDINGS	38	1.2	36	1.1	6	0.3
EIGHTH CIRCUIT	3,330	100.0	3,397	100.0	1,953	100.0
CRIMINAL	649	19.5	651	19.2	406	20.8
U.S. PRISONER PETITIONS	346	10.4	374	11.0	191	9.8
OTHER U.S. CIVIL	309	9.3	315	9.3	174	8.9
PRIV. PRISONER PETITIONS	816	24.5	775	22.8	429	22.0
OTHER PRIVATE CIVIL	1,038	31.2	1,086	32.0	657	33.6
BANKRUPTCY	48	1.4	62	1.8	27	1.4
ADMINISTRATIVE APPEALS	94	2.8	105	3.1	66	3.4
ORIGINAL PROCEEDINGS	30	0.9	29	0.9	3	0.2
NINTH CIRCUIT	9,070	100.0	8,425	100.0	8,279	100.0
CRIMINAL	1,674	18.5	1,424	16.9	1,892	22.9
U.S. PRISONER PETITIONS	616	6.8	692	8.2	372	4.5
OTHER U.S. CIVIL	776	8.6	759	9.0	722	8.7
PRIV. PRISONER PETITIONS	1,734	19.1	1,668	19.8	1,118	13.5
OTHER PRIVATE CIVIL	2,503	27.6	2,432	28.9	2,468	29.8
BANKRUPTCY	323	3.6	300	3.6	324	3.9
ADMINISTRATIVE APPEALS	1,300	14.3	1,004	11.9	1,357	16.4
ORIGINAL PROCEEDINGS	144	1.6	146	1.7	26	0.3
TENTH CIRCUIT	2,582	100.0	2,614	100.0	2,050	100.0
CRIMINAL	513	19.9	567	21.7	464	22.6
U.S. PRISONER PETITIONS	288	11.2	305	11.7	182	8.9
OTHER U.S. CIVIL	278	10.8	278	10.6	224	10.9
PRIV. PRISONER PETITIONS	518	20.1	493	18.9	341	16.6
OTHER PRIVATE CIVIL	801	31.0	798	30.5	714	34.8
BANKRUPTCY	47	1.8	56	2.1	31	1.5
ADMINISTRATIVE APPEALS	101	3.9	80	3.1	91	4.4
ORIGINAL PROCEEDINGS	36	1.4	37	1.4	3	0.1

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Table B-6. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
ELEVENTH CIRCUIT	6,356	100.0	6,428	100.0	6,162	100.0
CRIMINAL	1,728	27.2	1,787	27.8	2,315	37.6
U.S. PRISONER PETITIONS	697	11.0	710	11.0	693	11.2
OTHER U.S. CIVIL	409	6.4	356	5.5	349	5.7
PRIV. PRISONER PETITIONS	1,230	19.4	1,259	19.6	919	14.9
OTHER PRIVATE CIVIL	1,908	30.0	1,871	29.1	1,645	26.7
BANKRUPTCY	134	2.1	132	2.1	116	1.9
ADMINISTRATIVE APPEALS	151	2.4	164	2.6	117	1.9
ORIGINAL PROCEEDINGS	99	1.6	149	2.3	8	0.1

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table B-7.

**U.S. Courts of Appeals—Nature of Suit or Offense in Cases Arising From the U.S. District Courts, by Circuit
During the Twelve-Month Period Ended September 30, 1998**

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	48,057	1,012	1,270	4,214	3,229	4,471	7,542	4,405	3,083	3,158	7,303	2,398	5,972
TOTAL CRIMINAL CASES	10,535	137	388	826	569	968	1,559	929	595	649	1,674	513	1,728
TOTAL CIVIL CASES	37,522	875	882	3,388	2,660	3,503	5,983	3,476	2,488	2,509	5,629	1,885	4,244
U.S. CASES													
TOTAL	9,816	612	242	692	680	1,135	1,256	851	629	655	1,392	566	1,106
U.S. PLAINTIFF	638	5	15	86	49	49	81	62	27	57	90	36	81
NEGOTIABLE INSTRUMENTS	6	-	1	-	-	-	3	-	-	1	-	1	-
OTHER CONTRACT ACTIONS	44	-	2	6	-	6	1	4	1	7	4	4	9
CONDEMNATION OF LAND	9	-	-	-	-	4	3	-	-	-	1	-	1
OTHER REAL PROPERTY	34	-	2	3	2	1	4	-	1	7	8	3	3
TORT ACTIONS	8	-	-	-	1	-	-	-	1	-	1	1	4
CIVIL RIGHTS:													
EMPLOYMENT	55	-	1	6	2	1	4	16	6	3	3	8	5
OTHER CIVIL RIGHTS	43	-	-	8	-	5	3	1	2	11	5	3	5
FORFEITURE AND PENALTY	119	-	7	9	9	16	23	15	2	4	15	2	17
FAIR LABOR STAND. ACT	10	-	-	1	3	-	2	2	-	1	1	-	-
OTHER LABOR	15	-	-	2	4	1	-	2	1	1	3	1	-
SECUR., COMMOD., & EXCHG.	40	-	-	11	6	-	1	-	2	2	8	-	10
TAX SUITS	62	-	-	5	4	2	9	4	6	3	17	4	8
ALL OTHER	193	5	2	35	18	13	28	18	5	17	24	9	19
U.S. DEFENDANT	9,178	607	227	606	631	1,086	1,175	789	602	598	1,302	530	1,025
CONTRACT ACTIONS	107	28	6	7	3	5	9	6	5	7	13	7	11
REAL PROPERTY ACTIONS	74	1	2	2	3	3	8	5	4	7	33	3	3
TORT ACTIONS	293	16	11	14	23	30	37	13	11	11	73	11	43
CIVIL RIGHTS:													
EMPLOYMENT	443	52	7	28	18	50	49	60	14	22	59	24	60
OTHER CIVIL RIGHTS	520	61	11	45	34	50	54	40	37	22	93	29	44

Table B-7. (September 30, 1998—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
U.S. DEFENDANT (Continued)													
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	4,066	36	108	301	277	560	643	403	284	288	481	156	529
HABEAS CORPUS	675	11	11	19	88	19	109	63	67	41	81	58	108
HABEAS CORPUS—DEATH	2	-	-	-	-	-	1	-	1	-	-	-	-
PRISONER CIVIL RIGHTS	302	42	6	28	27	6	52	27	1	9	26	49	29
PRISON CONDITION ¹	152	1	-	1	10	37	24	6	40	1	3	1	28
OTHER PRIS. PETITIONS	327	7	2	10	5	195	6	1	42	7	25	24	3
LABOR SUITS	57	8	2	4	7	5	3	4	5	2	9	5	3
SOCIAL SECURITY LAWS	862	1	23	64	68	60	90	80	39	110	123	107	97
TAX SUITS	276	8	12	29	17	19	23	30	11	25	76	11	15
ENVIRONMENTAL MATTERS	113	12	7	4	9	4	14	4	5	4	35	12	3
FREEDOM OF INFOR. ACT	109	64	-	4	3	5	4	1	2	1	12	6	7
ALL OTHER	800	259	19	46	39	38	49	46	34	41	160	27	42
PRIVATE CASES													
TOTAL	27,706	263	640	2,696	1,980	2,368	4,727	2,625	1,859	1,854	4,237	1,319	3,138
FEDERAL QUESTION	24,250	217	489	2,289	1,641	2,015	4,199	2,311	1,712	1,624	3,859	1,125	2,769
MARINE CONTRACT	131	-	6	14	5	7	44	1	1	-	20	-	33
OTHER CONTRACT ACTIONS	475	14	16	55	25	26	59	25	18	25	129	42	41
EMPLOYERS LIABILITY ACT	45	2	-	3	7	5	1	7	4	5	4	4	3
MARINE INJURY	132	1	5	9	4	10	55	4	4	3	26	-	10
OTHER TORT ACTIONS	489	7	9	33	18	31	56	34	103	19	94	25	60
ANTITRUST	169	2	6	22	23	5	31	8	8	21	24	3	16
CIVIL RIGHTS:													
EMPLOYMENT	3,345	46	82	336	213	282	401	308	292	253	357	237	538
OTHER CIVIL RIGHTS	4,060	45	145	426	375	237	380	475	272	289	667	189	560
PRISONER PETITIONS:													
HABEAS CORPUS	5,878	9	40	552	341	528	1,375	549	315	436	827	332	574
HABEAS CORPUS—DEATH	176	-	-	-	11	31	48	8	9	15	40	1	13
PRISONER CIVIL RIGHTS	3,814	47	44	355	234	7	1,191	450	5	264	770	179	268
PRISON CONDITION ¹	1,937	2	1	14	103	601	212	82	384	87	80	2	369
OTHER PRIS. PETITIONS	92	-	3	3	3	15	19	2	6	14	17	4	6
LABOR MGMT. RELAT. ACT	272	4	6	31	32	22	17	41	36	11	53	6	13
OTHER LABOR	1,031	9	41	95	69	76	117	119	106	60	214	44	81
CPYRGHT., PATENT, & TRDMRK.	491	1	16	104	26	22	34	29	23	15	155	5	61
SECUR., COMMOD., & EXCHG.	177	-	2	42	12	13	16	18	11	11	35	9	8
CONST. OF STATE STATS.	129	-	11	14	6	3	19	12	12	15	30	2	5
ALL OTHER	1,407	28	56	181	134	94	123	139	103	81	317	41	110

Table B-7. (September 30, 1998—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
PRIVATE CASES (Continued)													
DIVERSITY OF CITIZENSHIP	3,443	46	151	407	326	353	528	314	147	230	378	194	369
INSURANCE	692	4	28	54	64	49	101	63	39	63	106	28	93
OTHER CONTRACT ACTIONS	1,327	21	64	184	119	145	158	117	105	71	159	61	123
REAL PROPERTY ACTIONS	106	-	5	13	15	11	12	13	1	4	14	9	9
PERSONAL INJURY/PROD. LIABILITY	318	1	11	39	32	40	62	41	-	25	18	15	34
OTHER PERSONAL INJURY	734	13	40	87	71	90	151	64	1	48	49	62	58
PERSONAL PROP. DAMAGE	244	7	2	26	24	17	41	13	1	19	27	18	49
ALL OTHER	22	-	1	4	1	1	3	3	-	-	5	1	3
GENERAL LOCAL JURISDICTION	13	-	-	-	13	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	3	-	-	-	3	-	-	-	-	-	-	-	-
TORT ACTIONS	6	-	-	-	6	-	-	-	-	-	-	-	-
PRISONER PETITIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
ALL OTHER	3	-	-	-	3	-	-	-	-	-	-	-	-
CRIMINAL CASES													
TOTAL	10,535	137	388	826	569	968	1,559	929	595	649	1,674	513	1,728
GENERAL OFFENSES													
HOMICIDE, TOTAL	119	2	3	8	13	23	8	3	3	12	20	17	7
MURDER, FIRST DEGREE	96	2	3	3	13	21	7	3	3	9	15	11	6
OTHER HOMICIDE	23	-	-	5	-	2	1	-	-	3	5	6	1
ROBBERY, TOTAL	307	3	9	9	14	21	23	45	22	11	87	9	54
BANK	294	2	9	8	14	21	23	44	22	11	81	5	54
OTHER ROBBERY	13	1	-	1	-	-	-	1	-	-	6	4	-

Table B-7. (September 30, 1998—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
GENERAL OFFENSES (Continued)													
ASSAULT	79	-	1	4	7	7	6	4	3	8	24	5	10
BURGLARY	12	-	-	1	-	2	-	-	3	5	-	1	-
LARCENY AND THEFT, TOTAL	289	8	15	19	21	27	37	19	22	11	43	7	40
INTERSTATE COMMERCE TRANSPORTATION, ETC. OF	77	-	3	5	1	3	20	9	11	1	4	1	19
STOLEN PROPERTY	67	3	4	9	6	6	7	3	6	4	11	2	6
POSTAL	43	2	5	3	7	2	2	1	-	2	12	1	6
OTHER LARCENY AND THEFT	82	3	3	2	7	16	8	6	5	4	16	3	9
EMBEZZLEMENT	130	-	7	9	7	10	21	11	13	6	19	3	24
FRAUD, TOTAL	1,273	13	27	153	97	104	157	123	97	71	228	61	142
INCOME TAX	122	1	1	9	13	9	15	18	7	9	26	7	7
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	324	3	9	45	28	29	42	23	35	10	48	13	39
LENDING AND CREDIT	237	2	11	22	14	17	38	29	15	17	38	11	23
FALSE CLAIMS & STATMNTS.	104	2	2	14	4	9	7	9	5	7	27	8	10
OTHER FRAUD	486	5	4	63	38	40	55	44	35	28	89	22	63
AUTOTHEFT	94	-	14	1	3	4	21	12	5	3	7	1	23
FORGERY AND COUNTERFEITING	158	2	3	4	8	13	28	18	5	8	38	6	25
SEX OFFENSES	172	-	7	9	5	12	18	8	7	23	41	24	18
DRUGS	4,845	67	187	316	220	488	736	446	250	329	617	229	970
MISC. GENERAL OFFENSES													
TOTAL	1,541	32	60	166	92	172	163	161	100	101	178	83	233
BRIBERY	30	3	-	3	2	2	5	2	4	2	3	1	3
EXTORTION, RACKETEERING AND THREATS	163	1	2	26	12	14	15	8	19	2	15	8	41
GAMBLING, LOTTERY	13	-	-	-	-	-	6	5	-	-	-	2	-
KIDNAPPING	63	1	1	11	1	3	3	7	9	8	7	6	6
FIREARMS, WEAPONS	982	21	46	78	49	127	98	119	56	73	116	52	147

Table B-7. (September 30, 1998—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
MISC. GENERAL OFFENSES (Continued)													
ESCAPE	88	1	-	7	2	6	11	12	7	4	13	6	19
PERJURY	16	1	-	2	3	3	-	1	-	-	2	1	3
DRUNK DRIVING/TRAFFIC	16	-	-	-	-	7	3	-	-	2	1	-	3
OTHER MISCELLANEOUS GENERAL OFFENSES	170	4	11	39	23	10	22	7	5	10	21	7	11
SPECIAL OFFENSES													
IMMIGRATION LAWS	683	2	17	44	14	11	255	14	5	9	238	38	46
FEDERAL STATUTES, TOTAL	843	18	38	83	68	74	86	65	60	52	134	29	136
AGRICULTURAL ACTS	20	-	-	-	1	-	3	3	-	2	9	2	-
ANTITRUST VIOLATIONS	3	-	-	-	2	-	-	-	-	-	1	-	-
NATIONAL DEFENSE LAWS	17	-	-	-	6	3	1	1	-	1	2	-	3
CIVIL RIGHTS	42	-	1	4	12	1	5	5	5	3	6	-	-
WITNESS INTIMIDATION	63	1	4	1	7	3	3	4	2	2	7	2	27
EXPLOSIVES/NONVESSEL	107	-	4	10	8	16	12	4	8	6	19	6	14
OTHER	591	17	29	68	32	51	62	48	45	38	90	19	92

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.
COLLECTION OF DATA FOR THIS CATEGORY BEGAN ON JANUARY 1, 1997.

Table B-8.**U.S. Court of Appeals for the Federal Circuit—Appeals Filed, Terminated, and Pending During the Twelve-Month Period Ended September 30, 1998**

Source of Appeals	Pending Oct. 1, 1997	Filed	Terminations				Pending Sept. 30, 1998
			Total	By Judges	Other	Percent Reversed	
Total¹	892	1,454	1,386	1,019	367	26	960
Board of Contract Appeals	65	54	73	58	15	6	46
Court of International Trade	73	75	71	59	12	14	77
U.S. Court of Federal Claims	129	193	170	130	40	15	152
Court of Veterans Appeals	37	122	92	70	22	27	67
U.S. District Courts	292	419	388	300	88	19	323
Department of Veterans' Affairs	1	1	2	1	1	-	0
International Trade Commission	8	12	10	7	3	-	10
Merit Systems Protection Board	245	462	482	323	159	7	225
Office of Personnel Management	0	0	0	0	0	-	0
Senate Select Committee on Ethics	0	6	2	1	1	-	4
Patent & Trademark Office	39	68	60	35	25	23	47
Writs ²	3	42	36	35	1	-	9

¹ NO APPEALS WERE MADE FROM DECISIONS OF THE SECRETARY OF AGRICULTURE, THE SECRETARY OF COMMERCE, THE GENERAL ACCOUNTING OFFICE, OR THE OFFICE OF PERSONNEL MANAGEMENT.

² THIS CATEGORY INCLUDES WRITS OF MANDAMUS, OTHER EXTRAORDINARY WRITS, PETITIONS FOR PERMISSION TO APPEAL, AND DISCRETIONARY PETITIONS FOR REVIEW.

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Table B-9.**U.S. Courts of Appeals Pro Se Appeals Commenced and Terminated, by Circuit
During the Twelve-Month Period Ended September 30, 1998**

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
ALL CIRCUITS	53,805	22,992	52,002	22,099
CRIMINAL	10,535	1,020	10,105	1,203
U.S. PRISONER PETITIONS	5,524	4,520	5,663	4,662
OTHER U.S. CIVIL	4,292	1,485	3,893	1,368
PRIV. PRISONER PETITIONS	11,898	10,564	11,214	9,872
OTHER PRIVATE CIVIL	15,808	3,831	15,441	3,575
BANKRUPTCY	1,203	366	1,187	314
ADMINISTRATIVE APPEALS	3,793	885	3,721	735
ORIGINAL PROCEEDINGS	752	321	778	370
DISTRICT OF COLUMBIA	1,627	425	1,590	393
CRIMINAL	137	3	166	11
U.S. PRISONER PETITIONS	97	70	125	99
OTHER U.S. CIVIL	515	165	301	138
PRIV. PRISONER PETITIONS	58	49	58	50
OTHER PRIVATE CIVIL	205	73	187	44
BANKRUPTCY	8	7	7	7
ADMINISTRATIVE APPEALS	569	34	713	31
ORIGINAL PROCEEDINGS	38	16	33	13
FIRST CIRCUIT	1,437	369	1,430	352
CRIMINAL	388	21	377	25
U.S. PRISONER PETITIONS	127	81	129	81
OTHER U.S. CIVIL	115	38	113	37
PRIV. PRISONER PETITIONS	88	61	109	70
OTHER PRIVATE CIVIL	552	111	561	93
BANKRUPTCY	34	5	31	5
ADMINISTRATIVE APPEALS	79	9	67	5
ORIGINAL PROCEEDINGS	54	43	43	36
SECOND CIRCUIT	4,796	1,784	4,289	1,436
CRIMINAL	826	36	746	137
U.S. PRISONER PETITIONS	359	248	301	195
OTHER U.S. CIVIL	333	145	318	130
PRIV. PRISONER PETITIONS	924	733	745	567
OTHER PRIVATE CIVIL	1,772	468	1,599	333
BANKRUPTCY	91	28	86	14
ADMINISTRATIVE APPEALS	450	108	455	44
ORIGINAL PROCEEDINGS	41	18	39	16

Table B-9. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
THIRD CIRCUIT	3,613	1,456	3,231	1,236
CRIMINAL	569	85	531	69
U.S. PRISONER PETITIONS	407	329	359	276
OTHER U.S. CIVIL	273	87	227	77
PRIV. PRISONER PETITIONS	693	615	614	532
OTHER PRIVATE CIVIL	1,287	309	1,159	252
BANKRUPTCY	77	17	87	20
ADMINISTRATIVE APPEALS	206	11	173	9
ORIGINAL PROCEEDINGS	101	3	81	1
FOURTH CIRCUIT	4,897	2,394	5,233	2,534
CRIMINAL	968	18	1,100	16
U.S. PRISONER PETITIONS	817	703	892	782
OTHER U.S. CIVIL	318	135	343	161
PRIV. PRISONER PETITIONS	1,182	1,087	1,201	1,083
OTHER PRIVATE CIVIL	1,186	324	1,248	380
BANKRUPTCY	125	53	107	35
ADMINISTRATIVE APPEALS	268	62	307	64
ORIGINAL PROCEEDINGS	33	12	35	13
FIFTH CIRCUIT	8,096	4,313	7,774	4,121
CRIMINAL	1,559	256	1,436	327
U.S. PRISONER PETITIONS	835	718	804	701
OTHER U.S. CIVIL	421	123	391	99
PRIV. PRISONER PETITIONS	2,845	2,710	2,621	2,490
OTHER PRIVATE CIVIL	1,882	323	1,970	319
BANKRUPTCY	195	49	160	39
ADMINISTRATIVE APPEALS	261	75	289	80
ORIGINAL PROCEEDINGS	98	59	103	66
SIXTH CIRCUIT	4,704	2,011	4,330	1,892
CRIMINAL	929	98	741	96
U.S. PRISONER PETITIONS	500	424	487	426
OTHER U.S. CIVIL	351	125	305	95
PRIV. PRISONER PETITIONS	1,091	924	1,024	882
OTHER PRIVATE CIVIL	1,534	348	1,424	320
BANKRUPTCY	73	17	94	12
ADMINISTRATIVE APPEALS	186	55	208	40
ORIGINAL PROCEEDINGS	40	20	47	21

Table B-9. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
SEVENTH CIRCUIT	3,297	1,443	3,261	1,427
CRIMINAL	595	43	579	83
U.S. PRISONER PETITIONS	435	374	485	416
OTHER U.S. CIVIL	194	75	187	72
PRIV. PRISONER PETITIONS	719	653	647	564
OTHER PRIVATE CIVIL	1,140	244	1,106	244
BANKRUPTCY	48	18	65	18
ADMINISTRATIVE APPEALS	128	24	156	17
ORIGINAL PROCEEDINGS	38	12	36	13
EIGHTH CIRCUIT	3,330	1,399	3,397	1,423
CRIMINAL	649	55	651	71
U.S. PRISONER PETITIONS	346	277	374	290
OTHER U.S. CIVIL	309	92	315	98
PRIV. PRISONER PETITIONS	816	715	775	662
OTHER PRIVATE CIVIL	1,038	226	1,086	266
BANKRUPTCY	48	10	62	12
ADMINISTRATIVE APPEALS	94	14	105	13
ORIGINAL PROCEEDINGS	30	10	29	11
NINTH CIRCUIT	9,070	3,707	8,425	3,509
CRIMINAL	1,674	168	1,424	117
U.S. PRISONER PETITIONS	616	455	692	527
OTHER U.S. CIVIL	776	288	759	260
PRIV. PRISONER PETITIONS	1,734	1,442	1,668	1,377
OTHER PRIVATE CIVIL	2,503	737	2,432	695
BANKRUPTCY	323	113	300	99
ADMINISTRATIVE APPEALS	1,300	446	1,004	376
ORIGINAL PROCEEDINGS	144	58	146	58
TENTH CIRCUIT	2,582	926	2,614	995
CRIMINAL	513	18	567	44
U.S. PRISONER PETITIONS	288	245	305	257
OTHER U.S. CIVIL	278	79	278	73
PRIV. PRISONER PETITIONS	518	425	493	426
OTHER PRIVATE CIVIL	801	116	798	135
BANKRUPTCY	47	9	56	12
ADMINISTRATIVE APPEALS	101	12	80	24
ORIGINAL PROCEEDINGS	36	22	37	24

Table B-9. (September 30, 1998—Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
ELEVENTH CIRCUIT	6,356	2,765	6,428	2,781
CRIMINAL	1,728	219	1,787	207
U.S. PRISONER PETITIONS	697	588	710	612
OTHER U.S. CIVIL	409	133	356	128
PRIV. PRISONER PETITIONS	1,230	1,150	1,259	1,169
OTHER PRIVATE CIVIL	1,908	552	1,871	494
BANKRUPTCY	134	40	132	41
ADMINISTRATIVE APPEALS	151	35	164	32
ORIGINAL PROCEEDINGS	99	48	149	98

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table C.
U.S. District Courts—Civil Cases Commenced, Terminated, and Pending
During the Twelve-Month Periods Ended September 30, 1997 and 1998

Circuit	Filings			Terminations			Pending		
	1997	1998	Percent Change	1997	1998	Percent Change	1997 ¹	1998	Percent Change
TOTAL	272,027	256,787	-5.6	249,641	262,301	5.1	272,602	267,088	-2.0
DC	3,003	3,365	12.1	2,784	3,264	17.2	2,870	2,971	3.5
1ST	7,694	7,150	-7.1	7,295	6,760	-7.3	7,786	8,176	5.0
ME	750	793	5.7	712	752	5.6	453	494	9.1
MA	3,542	3,263	-7.9	3,454	3,113	-9.9	3,623	3,773	4.1
NH	655	749	14.4	679	744	9.6	646	651	0.8
RI	767	689	-10.2	681	609	-10.6	626	706	12.8
PR	1,980	1,656	-16.4	1,769	1,542	-12.8	2,438	2,552	4.7
2ND	24,480	24,891	1.7	23,230	25,460	9.6	30,702	30,133	-1.9
CT	2,861	2,763	-3.4	2,877	2,808	-2.4	3,984	3,939	-1.1
NY,N	1,910	2,114	10.7	1,969	2,044	3.8	3,007	3,077	2.3
NY,E	7,397	8,190	10.7	6,183	8,222	33.0	9,014	8,982	-0.4
NY,S	10,271	9,870	-3.9	10,231	10,144	-0.9	11,950	11,676	-2.3
NY,W	1,595	1,490	-6.6	1,529	1,720	12.5	2,303	2,073	-10.0
VT	446	464	4.0	441	522	18.4	444	386	-13.1
3RD	22,402	21,398	-4.5	20,762	21,974	5.8	19,268	18,592	-3.0
DE	774	793	2.5	703	661	-6.0	768	900	17.2
NJ	6,514	6,292	-3.4	6,521	6,603	1.3	5,765	5,454	-5.4
PA,E	9,400	8,625	-8.3	8,083	9,038	11.8	7,322	6,909	-5.7
PA,M	2,040	2,173	6.5	2,079	2,088	0.4	1,582	1,667	5.4
PA,W	3,240	3,036	-6.3	2,964	3,095	4.4	3,021	2,962	-2.0
VI	434	479	10.4	412	489	18.7	810	800	-1.2
4TH	20,784	20,840	0.3	20,869	21,144	1.3	14,704	14,400	-2.1
MD	4,443	4,619	4.0	4,307	4,603	6.9	3,393	3,409	0.5
NC,E	1,549	1,568	1.2	1,501	1,535	2.3	973	1,006	3.4
NC,M	1,274	1,229	-3.5	1,088	1,293	18.8	936	872	-6.8
NC,W	1,234	1,068	-13.5	1,091	1,109	1.6	1,083	1,042	-3.8
SC	4,045	4,142	2.4	3,905	4,373	12.0	3,307	3,076	-7.0
VA,E	4,405	4,497	2.1	4,283	4,522	5.6	2,114	2,089	-1.2
VA,W	1,851	1,780	-3.8	1,826	1,898	3.9	1,408	1,290	-8.4
WV,N	710	622	-12.4	789	604	-23.5	523	541	3.4
WV,S	1,273	1,315	3.3	2,079	1,207	-42.0	967	1,075	11.2

Table C. (September 30, 1998—Continued)

Circuit	Filings			Terminations			Pending		
	1997	1998	Percent Change	1997	1998	Percent Change	1997 ¹	1998	Percent Change
5TH	34,032	30,720	-9.7	31,160	34,210	9.8	38,706	35,216	-9.0
LA,E	3,895	3,705	-4.9	3,739	3,846	2.9	3,081	2,940	-4.6
LA,M	1,256	1,113	-11.4	1,659	2,913	75.6	10,574	8,774	-17.0
LA,W	2,660	2,425	-8.8	2,841	2,677	-5.8	2,403	2,151	-10.5
MS,N	1,181	1,182	0.1	1,216	1,236	1.6	1,116	1,032	-4.8
MS,S	2,431	2,258	-7.1	2,330	2,375	1.9	2,124	2,007	-5.5
TX,N	5,739	5,611	-2.2	5,901	5,726	-3.0	4,159	4,044	-2.8
TX,E	6,183	4,842	-21.7	3,934	5,052	28.4	6,238	6,028	-3.4
TX,S	7,009	6,409	-8.6	6,042	6,850	13.4	6,341	5,900	-7.0
TX,W	3,678	3,175	-13.7	3,498	3,535	1.1	2,670	2,310	-13.5
6TH	40,388	33,197	-17.8	28,569	32,682	14.4	34,300	34,815	1.5
KY,E	2,313	2,350	1.6	1,883	2,564	36.2	2,127	1,913	-10.1
KY,W	1,635	1,573	-3.8	1,526	1,620	6.2	1,447	1,400	-3.3
MI,E	16,500	9,829	-40.4	5,609	6,142	9.5	15,144	18,831	24.3
MI,W	1,871	1,610	-14.0	1,731	1,879	8.5	1,441	1,172	-18.7
OH,N	9,585	9,721	1.4	9,923	12,084	21.8	5,755	3,392	-41.1
OH,S	3,137	3,117	-0.6	2,712	3,188	17.6	3,698	3,627	-1.9
TN,E	2,193	1,841	-16.1	1,948	2,052	5.3	2,191	1,980	-9.6
TN,M	1,650	1,575	-4.6	1,640	1,538	-6.2	1,359	1,396	2.7
TN,W	1,504	1,581	5.1	1,597	1,615	1.1	1,138	1,104	-3.0
7TH	19,657	18,269	-7.1	18,914	18,733	-1.0	15,937	15,473	-2.9
IL,N	9,580	8,878	-7.3	8,930	8,816	-1.3	7,632	7,694	0.8
IL,C	1,408	1,270	-9.8	1,393	1,248	-10.4	1,228	1,250	1.8
IL,S	1,511	1,341	-11.3	1,529	1,524	-0.3	1,288	1,105	-14.2
IN,N	1,882	1,867	-0.8	1,918	1,904	-0.7	1,843	1,806	-2.0
IN,S	2,988	2,608	-12.7	2,850	2,950	3.5	2,493	2,151	-13.7
WI,E	1,409	1,383	-1.9	1,438	1,360	-5.4	1,120	1,143	2.1
WI,W	879	922	4.9	856	921	8.8	333	324	-2.7
8TH	16,212	14,936	-7.9	16,247	15,731	-3.2	14,211	13,416	-5.6
AR,E	2,505	2,248	-10.3	2,429	2,436	0.3	2,330	2,142	-8.1
AR,W	1,088	1,072	-1.5	941	1,158	23.1	778	692	-11.1
IA,N	728	597	-18.0	781	639	-18.2	670	628	-6.3
IA,S	1,164	1,036	-11.0	1,190	1,062	-10.8	1,077	1,051	-2.4
MN	2,890	3,001	3.8	3,093	2,764	-10.6	2,353	2,590	10.1
MO,E	2,929	2,568	-12.3	3,106	2,872	-7.5	2,895	2,591	-10.5
MO,W	3,008	2,563	-14.8	2,728	2,919	7.0	2,503	2,147	-14.2
NE	1,105	1,123	1.6	1,174	1,090	-7.2	903	936	3.7
ND	332	284	-14.5	336	329	-2.1	282	237	-16.0
SD	463	444	-4.1	469	462	-1.5	420	402	-4.3

Table C. (September 30, 1998—Continued)

Circuit	Filings			Terminations			Pending		
	1997	1998	Percent Change	1997	1998	Percent Change	1997 ¹	1998	Percent Change
9TH	38,934	39,010	0.2	36,663	38,812	5.9	35,334	35,532	0.6
AK	635	503	-20.8	595	608	2.2	704	599	-14.9
AZ	3,522	3,214	-8.8	3,383	3,526	4.2	4,032	3,720	-7.7
CA,N	5,900	6,234	5.7	5,879	6,171	5.0	5,241	5,304	1.2
CA,E	3,544	3,863	9.0	3,134	3,481	11.1	4,150	4,532	9.2
CA,C	11,029	11,721	6.3	10,027	10,800	7.7	8,347	9,268	11.0
CA,S	2,550	2,591	1.6	2,677	3,583	33.8	2,839	1,847	-35.0
HI	1,840	1,075	-41.6	1,297	1,108	-14.6	1,517	1,484	-2.2
ID	627	547	-12.8	583	675	15.8	738	610	-17.4
MT	680	660	-3.0	774	666	-11.4	839	813	-3.1
NV	2,481	2,926	17.9	2,103	2,647	25.9	2,257	2,536	12.4
OR	2,399	2,201	-8.3	2,405	2,220	-7.7	1,893	1,874	-1.0
WA,E	658	689	4.7	786	718	-8.7	518	489	-5.6
WA,W	2,922	2,631	-10.0	2,872	2,457	-14.5	2,147	2,321	8.1
GUAM	82	71	-13.4	93	66	-29.0	64	69	7.8
NMI	65	84	29.2	55	66	20.0	48	66	37.5
10TH	12,533	11,562	-7.8	12,941	11,747	-9.2	11,154	10,999	-1.7
CO	2,921	2,854	-2.3	3,068	2,787	-9.2	2,760	2,827	2.4
KS	2,032	1,812	-10.8	2,033	1,944	-4.4	1,744	1,612	-7.6
NM	1,822	1,692	-7.1	1,980	1,671	-15.6	1,706	1,727	1.2
OK,N	1,256	1,049	-16.5	1,155	1,146	-0.8	1,109	1,012	-8.8
OK,E	765	678	-11.4	751	692	-7.9	517	503	-2.7
OK,W	2,174	1,992	-8.4	2,186	2,063	-5.6	1,430	1,359	-5.0
UT	1,171	1,079	-7.9	1,335	1,070	-19.9	1,456	1,465	0.6
WY	392	406	3.6	433	374	-13.6	432	464	7.4
11TH	31,908	31,449	-1.4	30,207	31,784	5.2	47,630	47,295	-0.7
AL,N	4,978	6,693	34.5	6,044	5,657	-6.4	23,113	24,149	4.5
AL,M	1,871	1,505	-19.6	1,833	1,510	-17.6	1,464	1,459	-0.4
AL,S	1,251	1,344	7.4	1,214	1,202	-1.0	1,131	1,273	12.6
FL,N	1,621	1,608	-0.8	1,681	1,734	3.2	1,660	1,534	-7.6
FL,M	7,125	6,434	-9.7	6,397	6,652	4.0	6,494	6,276	-3.4
FL,S	7,361	6,754	-8.3	6,287	7,448	18.5	6,654	5,960	-10.4
GA,N	4,877	4,587	-6.0	4,243	4,466	5.3	4,030	4,151	3.0
GA,M	1,576	1,249	-20.8	1,274	1,712	34.4	2,073	1,610	-22.3
GA,S	1,248	1,275	2.2	1,234	1,403	13.7	1,011	883	-12.7

NOTE: PENDING CASES EXCLUDE ASBESTOS CASES TRANSFERRED TO P.A.E UNDER ORDER 875 OF THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION.
¹ REVISED.

Table C-1.

**U.S. District Courts—Civil Cases Commenced, Terminated, and Pending
During the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 1997	Commenced	Terminated	Pending Sept. 30, 1998	Pending Sept. 30, 1997	Commenced	Terminated	Pending Sept. 30, 1998	Pending Sept. 30, 1997	Commenced	Terminated	Pending Sept. 30, 1998
TOTAL	272,602	256,787	262,301	267,088	47,593	57,852	59,446	45,999	225,009	198,935	202,855	221,089
DC	2,870	3,365	3,264	2,971	1,618	1,925	1,829	1,714	1,252	1,440	1,435	1,257
1ST	7,786	7,150	6,760	8,176	1,615	1,650	1,723	1,542	6,171	5,500	5,037	6,634
ME	453	793	752	494	74	191	173	92	379	602	579	402
MA	3,623	3,263	3,113	3,773	736	652	708	680	2,887	2,611	2,405	3,093
NH	646	749	744	651	100	139	161	78	546	610	583	573
RI	626	689	609	706	116	120	114	122	510	569	495	584
PR	2,438	1,656	1,542	2,552	589	548	567	570	1,849	1,108	975	1,982
2ND	30,702	24,891	25,460	30,133	4,790	6,075	5,859	5,006	25,912	18,816	19,601	25,127
CT	3,984	2,763	2,808	3,939	565	433	538	460	3,419	2,330	2,270	3,479
NY,N	3,007	2,114	2,044	3,077	392	454	400	446	2,615	1,660	1,644	2,631
NY,E	9,014	8,190	8,222	8,982	1,951	3,334	2,983	2,302	7,063	4,856	5,239	6,680
NY,S	11,950	9,870	10,144	11,676	1,370	1,271	1,323	1,318	10,580	8,599	8,821	10,358
NY,W	2,303	1,490	1,720	2,073	418	443	476	385	1,885	1,047	1,244	1,688
VT	444	464	522	386	94	140	139	95	350	324	383	291
3RD	19,268	21,398	21,974	18,692	2,872	3,830	3,842	2,860	16,396	17,568	18,132	15,832
DE	768	793	661	900	87	105	93	99	681	688	568	801
NJ	5,765	6,292	6,603	5,454	1,039	1,090	1,203	926	4,726	5,202	5,400	4,528
PA,E	7,322	8,625	9,038	6,909	690	1,159	1,061	788	6,632	7,466	7,977	6,121
PA,M	1,582	2,173	2,088	1,667	354	615	567	402	1,228	1,558	1,521	1,265
PA,W	3,021	3,036	3,095	2,962	595	799	865	529	2,426	2,237	2,230	2,433
VI	810	479	489	800	107	62	53	116	703	417	436	684
4TH	14,704	20,840	21,144	14,400	4,163	5,580	5,551	4,192	10,541	15,260	15,593	10,208
MD	3,393	4,619	4,603	3,409	789	1,144	1,118	815	2,604	3,475	3,485	2,594
NC,E	973	1,568	1,535	1,006	301	581	547	335	672	987	988	671
NC,M	936	1,229	1,293	872	380	468	524	324	556	761	769	548
NC,W	1,083	1,068	1,109	1,042	339	307	330	316	744	761	779	726
SC	3,307	4,142	4,373	3,076	896	1,116	1,129	883	2,411	3,026	3,244	2,193
VA,E	2,114	4,497	4,522	2,089	338	655	650	343	1,776	3,842	3,872	1,746
VA,W	1,408	1,780	1,898	1,290	523	561	587	497	885	1,219	1,311	793
WV,N	523	622	604	541	171	195	185	181	352	427	419	360
WV,S	967	1,315	1,207	1,075	426	553	481	498	541	762	726	577

Table C-1. (September 30, 1998—Continued)

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 1997	Commenced	Terminated	Pending Sept. 30, 1998	Pending Sept. 30, 1997	Commenced	Terminated	Pending Sept. 30, 1998	Pending Sept. 30, 1997	Commenced	Terminated	Pending Sept. 30, 1998
5TH	38,706	30,720	34,210	35,216	4,413	5,191	5,571	4,033	34,293	25,529	26,639	31,183
LA,E	3,081	3,705	3,846	2,940	387	451	568	270	2,694	3,254	3,278	2,670
LA,M	10,574	1,113	2,913	8,774	137	137	171	103	10,437	976	2,742	8,671
LA,W	2,403	2,425	2,677	2,151	497	559	637	419	1,906	1,866	2,040	1,732
MS,N	1,116	1,182	1,236	1,062	168	188	177	179	948	994	1,059	883
MS,S	2,124	2,258	2,375	2,007	354	349	413	290	1,770	1,909	1,962	1,717
TX,N	4,159	5,611	5,726	4,044	710	1,086	1,039	757	3,449	4,525	4,687	3,287
TX,E	6,238	4,842	5,052	6,028	422	409	392	439	5,816	4,433	4,660	5,589
TX,S	6,341	6,409	6,850	5,900	863	1,100	1,076	887	5,478	5,309	5,774	5,013
TX,W	2,670	3,175	3,535	2,310	875	912	1,098	689	1,795	2,263	2,437	1,621
6TH	34,300	33,197	32,682	34,815	5,684	7,423	8,139	4,968	28,616	25,774	24,543	29,847
KY,E	2,127	2,350	2,564	1,913	1,049	1,339	1,391	997	1,078	1,011	1,173	916
KY,W	1,447	1,573	1,620	1,400	370	391	443	318	1,077	1,182	1,177	1,082
MI,E	15,144	9,829	6,142	18,831	1,589	2,216	2,719	1,086	13,555	7,613	3,423	17,745
MI,W	1,441	1,610	1,879	1,172	304	336	419	221	1,137	1,274	1,460	951
OH,N	5,755	9,721	12,084	3,392	801	1,059	1,108	752	4,954	8,662	10,976	2,640
OH,S	3,698	3,117	3,188	3,627	586	839	739	686	3,112	2,278	2,449	2,941
TN,E	2,191	1,841	2,052	1,980	553	523	605	471	1,638	1,318	1,447	1,509
TN,M	1,359	1,575	1,538	1,396	233	288	265	256	1,126	1,287	1,273	1,140
TN,W	1,138	1,581	1,615	1,104	199	432	450	181	939	1,149	1,165	923
7TH	15,937	18,269	18,733	15,473	2,369	3,000	3,249	2,120	13,568	15,269	15,484	13,353
IL,N	7,632	8,878	8,816	7,694	800	888	864	824	6,832	7,990	7,952	6,870
IL,C	1,228	1,270	1,248	1,250	245	311	343	213	983	959	905	1,037
IL,S	1,288	1,341	1,524	1,105	284	429	461	252	1,004	912	1,063	853
IN,N	1,843	1,867	1,904	1,806	248	269	347	170	1,595	1,598	1,557	1,636
IN,S	2,493	2,608	2,950	2,151	491	525	639	377	2,002	2,083	2,311	1,774
WI,E	1,120	1,383	1,360	1,143	229	307	329	207	891	1,076	1,031	936
WI,W	333	922	931	324	72	271	266	77	261	651	665	247
8TH	14,211	14,936	15,731	13,416	3,667	4,144	4,743	3,068	10,544	10,792	10,988	10,348
AR,E	2,330	2,248	2,436	2,142	813	705	852	666	1,517	1,543	1,584	1,476
AR,W	778	1,072	1,158	692	254	395	418	231	524	677	740	461
IA,N	670	597	639	628	182	193	223	152	488	404	416	476
IA,S	1,077	1,036	1,062	1,051	260	317	353	224	817	719	709	827
MN	2,353	3,001	2,764	2,590	446	728	782	394	1,905	2,273	1,982	2,196
MO,E	2,895	2,568	2,872	2,591	560	528	647	441	2,335	2,040	2,225	2,150
MO,W	2,503	2,563	2,919	2,147	738	743	880	601	1,765	1,820	2,039	1,546
NE	903	1,123	1,090	936	179	258	278	159	724	865	812	777
ND	282	284	329	237	125	122	160	87	157	162	169	150
SD	420	444	462	402	108	155	150	113	312	289	312	289

Table C-1. (September 30, 1998—Continued)

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 1997	Commenced	Terminated	Pending Sept. 30, 1998	Pending Sept. 30, 1997	Commenced	Terminated	Pending Sept. 30, 1998	Pending Sept. 30, 1997	Commenced	Terminated	Pending Sept. 30, 1998
9TH	35,334	39,010	38,812	35,532	6,942	8,924	8,472	7,394	28,392	50,086	30,340	28,138
AK	704	503	608	599	166	143	178	131	538	360	430	468
AZ	4,032	3,214	3,526	3,720	601	583	599	585	3,431	2,531	2,927	3,135
CA,N	5,241	6,234	6,171	5,304	937	1,395	1,333	999	4,304	4,839	4,838	4,305
CA,E	4,150	3,863	3,481	4,532	742	711	703	750	3,408	3,152	2,778	3,782
CA,C	8,347	11,721	10,800	9,268	2,254	3,312	2,877	2,689	6,093	8,409	7,923	6,579
CA,S	2,839	2,591	3,583	1,847	481	660	684	457	2,358	1,931	2,899	1,390
HI	1,517	1,075	1,108	1,484	158	179	198	139	1,359	896	910	1,345
ID	738	547	675	610	185	109	159	135	553	438	516	475
MT	839	660	686	813	226	167	187	206	613	493	499	607
NV	2,257	2,926	2,647	2,536	256	397	336	317	2,001	2,529	2,311	2,219
OR	1,893	2,201	2,220	1,874	388	527	509	406	1,505	1,674	1,711	1,468
WA,E	518	689	718	489	152	204	220	136	366	485	498	353
WA,W	2,147	2,631	2,457	2,321	371	486	442	415	1,776	2,145	2,015	1,906
GUAM	64	71	66	69	17	29	30	16	47	42	36	53
NMI	48	84	66	66	8	22	17	13	40	62	49	53
10TH	11,154	11,562	11,747	10,969	2,897	3,284	3,353	2,828	8,257	8,278	8,394	8,141
CO	2,760	2,854	2,787	2,827	601	768	718	671	2,159	2,066	2,069	2,156
KS	1,744	1,812	1,944	1,612	441	547	555	433	1,303	1,265	1,389	1,179
NM	1,706	1,692	1,671	1,727	502	538	570	470	1,204	1,154	1,101	1,257
OK,N	1,109	1,049	1,146	1,012	417	312	427	302	692	737	719	710
OK,E	517	676	692	503	199	226	234	191	318	452	458	312
OK,W	1,430	1,992	2,063	1,359	374	564	574	364	1,056	1,428	1,489	995
UT	1,456	1,079	1,070	1,465	292	224	209	307	1,164	855	861	1,158
WY	432	406	374	464	71	85	66	90	361	321	308	374
11TH	47,630	31,449	31,784	47,295	6,563	6,826	7,115	6,274	41,067	24,623	24,669	41,021
AL,N	23,113	6,693	5,657	24,149	422	615	431	606	22,691	6,078	5,226	23,543
AL,M	1,464	1,505	1,510	1,459	280	274	228	326	1,184	1,231	1,282	1,133
AL,S	1,131	1,344	1,202	1,273	331	375	322	384	800	969	880	889
FL,N	1,660	1,608	1,734	1,534	549	464	541	472	1,111	1,144	1,193	1,062
FL,M	6,494	6,434	6,652	6,276	1,504	1,764	1,606	1,662	4,990	4,670	5,046	4,614
FL,S	6,654	6,754	7,448	5,960	1,959	1,786	2,331	1,414	4,695	4,968	5,117	4,546
GA,N	4,030	4,587	4,466	4,151	857	910	927	840	3,173	3,677	3,539	3,311
GA,M	2,073	1,249	1,712	1,610	387	344	351	380	1,686	905	1,361	1,230
GA,S	1,011	1,275	1,403	883	274	294	378	190	737	981	1,025	693

NOTE: PENDING CASES EXCLUDE ASBESTOS CASES TRANSFERRED TO PA,E UNDER ORDER 875 OF THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION.

Table C-2.

**U.S. District Courts—Civil Cases Commenced, by Basis of Jurisdiction
and Nature of Suit, During the Twelve-Month Period Ended September 30, 1998**

Nature of Suit	1997	1998					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	272,027	256,787	23,389	34,463	146,827	51,992	116
CONTRACT ACTIONS, TOTAL	40,836	42,292	15,363	460	6,080	20,363	26
INSURANCE	8,045	7,270	12	52	928	6,271	7
MARINE	2,587	2,593	20	10	2,418	141	4
MILLER ACT	834	862	259	7	596	-	-
NEGOTIABLE INSTRUMENTS	1,056	673	175	10	56	432	-
RECOVERY OF OVERPAYMENTS AND							
ENFORCEMENT OF JUDGMENTS, TOTAL	9,677	14,577	14,267	122	120	68	-
DEFAULTED STUDENT LOANS	9,098	14,080	14,043	37	-	-	-
VETERANS' OVERPAYMENT	115	79	78	1	-	-	-
OTHER	464	418	146	84	120	68	-
OTHER CONTRACT ACTIONS	18,637	16,317	630	259	1,962	13,451	15
REAL PROPERTY ACTIONS, TOTAL	5,473	5,663	2,350	400	744	2,113	56
CONDEMNATION OF LAND	334	475	194	24	236	21	-
FORECLOSURE	3,764	3,790	2,063	111	135	1,428	53
RENT, LEASE, AND EJECTMENT	239	225	28	21	69	106	1
TORTS TO LAND, INCLUDING							
PRODUCT LIABILITY	390	397	8	49	85	255	-
OTHER REAL PROPERTY ACTIONS	746	776	57	195	219	303	2
TORT ACTIONS, TOTAL	58,289	50,362	104	3,022	18,265	28,937	34
PERSONAL INJURY, TOTAL	53,940	46,496	34	2,795	17,074	26,560	33
PERSONAL INJURY/							
PRODUCT LIABILITY, TOTAL	32,856	26,886	-	221	12,119	14,541	5
AIRPLANE	161	177	-	1	36	140	-
MARINE	43	68	-	-	22	46	-
MOTOR VEHICLE	537	438	-	5	24	409	-
ASBESTOS	7,143	9,111	-	-	7,145	1,966	-
OTHER	24,972	17,092	-	215	4,892	11,980	5
OTHER PERSONAL INJURY, TOTAL	21,084	19,610	34	2,574	4,955	12,019	28
AIRPLANE	740	733	-	58	184	490	1
MARINE	2,298	2,110	7	66	1,783	253	1
MOTOR VEHICLE	5,126	4,933	1	764	153	4,015	-
ASSAULT, LIBEL, AND SLANDER	859	767	-	61	202	503	1
FEDERAL EMPLOYERS' LIABILITY ACT	1,943	1,635	-	106	1,529	-	-
MEDICAL MALPRACTICE	1,368	1,322	-	592	-	730	-
OTHER	8,750	8,110	26	927	1,104	6,028	25

Table C-2. (September 30, 1998—Continued)

Nature of Suit	1997	1998					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	4,349	3,866	70	227	1,191	2,377	1
FRAUD, INCLUDING TRUTH IN LENDING	2,693	2,170	48	42	854	1,225	1
OTHER PERSONAL PROPERTY DAMAGE	1,656	1,696	22	185	337	1,152	-
ACTIONS UNDER STATUTES, TOTAL	167,414	158,459	5,572	30,578	121,731	578	-
ANTITRUST	598	580	26	6	548	-	-
BANKRUPTCY, TOTAL	4,139	3,833	33	41	3,759	-	-
APPEAL (28 U.S.C. 158)	3,475	3,313	27	34	3,252	-	-
WITHDRAWAL (28 U.S.C. 157)	664	520	6	7	507	-	-
BANKS AND BANKING	280	236	18	27	191	-	-
CIVIL RIGHTS, TOTAL	43,278	42,354	672	2,366	38,835	481	-
VOTING	141	108	2	7	99	-	-
EMPLOYMENT	23,796	23,735	495	1,320	21,540	380	-
HOUSING AND ACCOMMODATIONS	854	838	56	31	747	4	-
WELFARE	91	66	-	11	55	-	-
OTHER CIVIL RIGHTS	18,396	17,607	119	997	16,394	97	-
COMMERCE (ICC RATES, ETC.)	502	593	8	3	582	-	-
ENVIRONMENTAL MATTERS	958	997	270	300	427	-	-
DEPORTATION	149	155	-	132	23	-	-
PRISONER PETITIONS, TOTAL	62,966	54,715	-	9,937	44,777	1	-
MOTIONS TO VACATE SENTENCE	11,675	6,287	-	6,287	-	-	-
HABEAS CORPUS—GENERAL	21,621	20,897	-	2,309	18,588	-	-
HABEAS CORPUS—DEATH PENALTY	237	262	-	12	250	-	-
MANDAMUS AND OTHER	798	807	-	346	461	-	-
CIVIL RIGHTS	19,081	13,756	-	641	13,115	-	-
PRISON CONDITION*	9,554	12,706	-	342	12,363	1	-
FORFEITURE AND PENALTY, TOTAL	2,384	2,331	2,163	168	-	-	-
AGRICULTURAL ACTS	146	132	81	51	-	-	-
FOOD AND DRUG ACT	149	124	115	9	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	1,131	1,106	1,058	48	-	-	-
AIR TRAFFIC REGULATIONS	24	12	10	2	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	20	5	4	1	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	914	952	895	57	-	-	-

Table C-2. (September 30, 1998—Continued)

Nature of Suit	1997	1998					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	15,508	14,650	384	159	14,107	-	-
FAIR LABOR STANDARDS ACT	1,633	1,562	150	29	1,383	-	-
LABOR MANAGEMENT RELATIONS ACT	1,927	1,744	64	25	1,655	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	182	132	8	3	121	-	-
RAILWAY LABOR ACT	168	133	4	3	126	-	-
ERISA**	10,045	9,609	119	33	9,457	-	-
OTHER LABOR LITIGATION	1,553	1,470	39	66	1,365	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	7,559	7,748	21	20	7,707	-	-
COPYRIGHT	2,258	2,082	-	-	2,082	-	-
PATENT	2,112	2,218	11	20	2,187	-	-
TRADEMARK	3,189	3,448	10	-	3,438	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	1,669	2,356	253	8	2,097	-	-
SOCIAL SECURITY LAWS, TOTAL	13,605	14,552	77	14,475	-	-	-
HEALTH INSURANCE	98	107	-	107	-	-	-
BLACK LUNG CASES	17	9	-	9	-	-	-
DISABILITY INSURANCE	7,583	7,770	77	7,693	-	-	-
SUPPLEMENTAL SECURITY INCOME	5,204	5,887	-	5,887	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	703	779	-	779	-	-	-
RICO***	840	785	2	-	707	76	-
STATE REAPPORTIONMENT SUITS	11	3	-	-	3	-	-
TAX SUITS	2,272	1,524	505	1,019	-	-	-
CUSTOMER CHALLENGE	15	15	-	15	-	-	-
FREEDOM OF INFORMATION ACT	371	397	-	333	64	-	-
CONSTITUTIONALITY OF STATE STATUTES	333	291	3	16	252	20	-
OTHER STATUTORY ACTIONS	9,977	10,342	1,137	1,553	7,652	-	-
OTHER ACTIONS, TOTAL	15	11	-	3	7	1	-
DOMESTIC RELATIONS	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-	-
OTHER	15	11	-	3	7	1	-

* COLLECTION OF DATA FOR THIS CATEGORY BEGAN ON JANUARY 1, 1997; THEREFORE, THIS TABLE REPORTS DATA FOR THIS CATEGORY FOR NINE MONTHS FOR 1997, BUT FOR TWELVE MONTHS FOR 1998.

** ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

*** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

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Table C-2A.

**U.S. District Courts—Civil Cases Commenced, by Nature of Suit,
During the Twelve-Month Periods Ended September 30, 1994 Through 1998**

NATURE OF SUIT	1994	1995	1996	1997	1998	Percent Change 1998/1997
TOTAL CASES	236,391	248,335	269,132	272,027	256,787	-5.6
CONTRACT ACTIONS, TOTAL	31,254	31,182	35,688	40,836	42,292	3.6
INSURANCE	7,385	7,540	7,914	8,045	7,270	-9.6
MARINE	2,708	2,622	2,797	2,587	2,593	0.2
MILLER ACT	886	775	912	834	862	3.4
NEGOTIABLE INSTRUMENTS	1,499	1,536	1,194	1,056	673	-36.3
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS, TOTAL	2,330	1,822	5,139	9,677	14,577	50.6
DEFAULTED STUDENT LOANS	1,313	1,142	4,508	9,098	14,080	54.8
VETERANS' OVERPAYMENT	653	253	152	115	79	-31.3
OTHER	364	427	479	464	418	-9.9
OTHER CONTRACT ACTIONS	16,446	16,887	17,732	18,637	16,317	-12.5
REAL PROPERTY ACTIONS, TOTAL	7,585	6,869	6,254	5,473	5,663	3.5
CONDEMNATION OF LAND	435	334	367	334	475	42.2
FORECLOSURE	5,572	4,972	4,406	3,764	3,790	0.7
RENT, LEASE, AND EJECTMENT	303	310	295	239	225	-5.9
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	412	401	363	390	397	1.8
OTHER REAL PROPERTY ACTIONS	863	852	823	746	776	4.0
TORT ACTIONS, TOTAL	47,664	53,986	59,661	58,289	50,362	-13.6
PERSONAL INJURY, TOTAL	44,306	50,565	55,647	53,940	46,496	-13.8
PERSONAL INJURY/ PRODUCT LIABILITY, TOTAL	22,288	27,547	27,584	32,856	26,886	-18.2
AIRPLANE	115	155	135	161	177	9.9
MARINE	42	53	55	43	68	58.1
MOTOR VEHICLE	534	566	550	537	438	-18.4
ASBESTOS	6,518	6,916	7,289	7,143	9,111	27.6
OTHER	15,079	19,857	19,555	24,972	17,092	-31.6
OTHER PERSONAL INJURY, TOTAL	22,018	23,018	28,063	21,084	19,610	-7.0
AIRPLANE	557	683	809	740	733	-1.0
MARINE	2,330	2,277	2,172	2,298	2,110	-8.2
MOTOR VEHICLE	5,087	5,374	5,330	5,126	4,933	-3.8
ASSAULT, LIBEL, AND SLANDER	783	826	848	859	767	-10.7
FEDERAL EMPLOYERS' LIABILITY ACT	2,092	1,903	2,225	1,943	1,635	-15.9
MEDICAL MALPRACTICE	1,332	1,328	1,330	1,368	1,322	-3.4
OTHER	9,837	10,627	15,349	8,750	8,110	-7.3

Table C-2A. (September 30, 1998—Continued)

NATURE OF SUIT	1994	1995	1996	1997	1998	Percent Change 1998/1997
PERSONAL PROPERTY DAMAGE, TOTAL	3,358	3,421	4,014	4,349	3,866	-11.1
FRAUD, INCLUDING TRUTH IN LENDING	1,708	1,881	2,299	2,693	2,170	-19.4
OTHER PERSONAL PROPERTY DAMAGE	1,650	1,540	1,715	1,656	1,696	2.4
ACTIONS UNDER STATUTES, TOTAL	149,788	156,209	167,520	167,414	158,459	-5.4
ANTITRUST	686	781	689	598	580	-3.0
BANKRUPTCY, TOTAL	5,497	5,046	4,565	4,139	3,833	-7.4
APPEAL (28 U.S.C. 158)	4,558	4,312	3,872	3,475	3,313	-4.7
WITHDRAWAL (28 U.S.C. 157)	939	734	693	664	520	-21.7
BANKS AND BANKING	573	432	407	280	236	-15.7
CIVIL RIGHTS, TOTAL	32,622	36,600	42,007	43,278	42,354	-2.1
VOTING	224	208	229	141	108	-23.4
EMPLOYMENT	15,965	19,059	23,152	23,796	23,735	-0.3
HOUSING AND ACCOMMODATIONS	730	735	932	854	838	-1.9
WELFARE	122	116	83	81	66	-27.5
OTHER CIVIL RIGHTS	15,581	16,482	17,611	18,396	17,607	-4.3
COMMERCE (ICC RATES, ETC.)	929	580	1,624	502	593	18.1
ENVIRONMENTAL MATTERS	1,120	1,081	1,131	958	997	4.1
DEPORTATION	117	106	150	149	155	4.0
PRISONER PETITIONS, TOTAL	57,940	63,550	68,235	62,966	54,715	-13.1
MOTIONS TO VACATE SENTENCE	4,628	5,988	9,729	11,675	6,287	-46.2
HABEAS CORPUS—GENERAL	13,212	14,799	16,194	21,621	20,897	-3.4
HABEAS CORPUS—DEATH PENALTY	147	176	235	237	262	10.5
MANDAMUS AND OTHER	888	908	862	798	807	1.1
CIVIL RIGHTS*	39,065	41,679	41,215	19,081	13,756	N/A
PRISON CONDITION*	-	-	-	9,554	12,706	N/A
FORFEITURE AND PENALTY, TOTAL	3,285	2,517	2,235	2,384	2,331	-2.2
AGRICULTURAL ACTS	156	155	162	146	132	-9.6
FOOD AND DRUG ACT	263	197	140	149	124	-16.8
DRUG-RELATED SEIZURE OF PROPERTY	1,326	1,042	947	1,131	1,106	-2.2
AIR TRAFFIC REGULATIONS	29	11	14	24	12	-50.0
OCCUPATIONAL SAFETY AND HEALTH ACT	49	33	27	20	5	-75.0
OTHER FORFEITURE AND PENALTY SUITS	1,462	1,079	945	914	952	4.2

Table C-2A. (September 30, 1998—Continued)

NATURE OF SUIT	1994	1995	1996	1997	1998	Percent Change 1998/1997
LABOR LAWS, TOTAL	15,662	14,954	15,073	15,508	14,650	-5.5
FAIR LABOR STANDARDS ACT	1,545	1,580	1,558	1,633	1,562	-4.4
LABOR MANAGEMENT RELATIONS ACT	2,142	1,984	1,902	1,927	1,744	-9.5
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	153	161	185	182	132	-27.5
RAILWAY LABOR ACT	163	172	176	168	133	-20.8
ERISA**	10,216	9,517	9,655	10,045	9,609	-4.4
OTHER LABOR LITIGATION	1,443	1,540	1,597	1,553	1,470	-5.4
PROTECTED PROPERTY RIGHTS, TOTAL	6,902	6,866	7,028	7,559	7,748	2.5
COPYRIGHT	2,828	2,417	2,263	2,258	2,082	-7.8
PATENT	1,617	1,723	1,840	2,112	2,218	5.0
TRADEMARK	2,457	2,726	2,925	3,189	3,448	8.1
SECURITIES, COMMODITIES, AND EXCHANGES	1,810	1,906	1,704	1,669	2,358	41.3
SOCIAL SECURITY LAWS, TOTAL	10,927	9,354	9,347	13,605	14,552	7.0
HEALTH INSURANCE	108	81	71	98	107	9.2
BLACK LUNG CASES	17	11	12	17	9	-47.1
DISABILITY INSURANCE	6,641	5,501	5,166	7,583	7,770	2.5
SUPPLEMENTAL SECURITY INCOME	3,682	3,347	3,656	5,204	5,887	13.1
RETIREMENT AND SURVIVORS BENEFITS	479	414	442	703	779	10.8
RICO***	828	900	849	840	785	-6.6
STATE REAPPORTIONMENT SUITS	8	7	5	11	3	-72.7
TAX SUITS	2,187	2,202	2,122	2,272	1,524	-32.9
CUSTOMER CHALLENGE	36	33	22	15	15	0.0
FREEDOM OF INFORMATION ACT	573	467	463	371	397	7.0
CONSTITUTIONALITY OF STATE STATUTES	356	309	309	333	291	-12.6
OTHER STATUTORY ACTIONS	7,730	8,518	9,555	9,977	10,342	3.7
OTHER ACTIONS, TOTAL	100	89	9	15	11	-26.7
DOMESTIC RELATIONS	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-
OTHER	100	89	9	15	11	-26.7

NOTE: PERCENT CHANGE NOT COMPUTED WHERE BASE IS LESS THAN 10.

* COLLECTION OF DATA ON PRISON CONDITION CASES BEGAN ON JANUARY 1, 1997; THEREFORE, NINE MONTHS OF DATA ARE REPORTED FOR THIS CATEGORY FOR 1997. THE TOTAL FOR PRISONER PETITION CIVIL RIGHT CASES FOR 1997 INCLUDES SOME PRISON CONDITION CASES. PERCENT CHANGES NOT DISPLAYED FOR THESE TWO CATEGORIES.

** ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

*** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

Table C-3.

**U.S. District Courts—Civil Cases Commenced, by Nature of Suit and District,
During the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
TOTAL	256,787	57,852	15,823	2,750	3,126	3,038	6,287	2,309	12	641	342	346	2,331	543	14,552	5,752
DC	3,365	1,925	558	8	68	335	86	56	-	150	5	16	21	14	25	583
1ST	7,150	1,650	289	215	119	79	209	51	-	21	1	2	73	29	373	189
ME	793	191	34	39	9	8	33	1	-	3	-	-	6	2	41	15
MA	3,263	652	147	18	67	46	66	43	-	14	1	2	30	16	86	116
NH	749	139	24	2	5	6	24	2	-	-	-	-	3	1	49	23
RI	689	120	25	-	13	3	25	-	-	2	-	-	9	6	22	15
PR	1,656	548	59	156	25	16	61	5	-	2	-	-	25	4	175	20
2ND	24,891	6,075	2,563	199	333	225	376	254	-	47	14	93	222	51	1,227	471
CT	2,763	433	77	82	36	17	27	14	-	3	-	2	11	6	106	52
NY,N	2,114	454	108	5	27	29	42	5	-	1	1	6	29	11	160	30
NY,E	8,190	3,334	2,090	37	152	73	144	73	-	11	2	64	74	14	476	124
NY,S	9,870	1,271	179	22	90	73	114	153	-	31	9	21	46	13	294	226
NY,W	1,490	443	96	32	21	21	37	9	-	1	-	-	43	7	148	28
VT	464	140	13	21	7	12	12	-	-	-	2	-	19	-	43	11
3RD	21,398	3,830	632	238	435	163	349	243	-	32	44	12	118	48	1,194	322
DE	793	105	22	-	12	8	21	-	-	1	1	-	6	2	16	16
NJ	6,292	1,090	249	12	123	58	101	79	-	1	6	1	44	5	313	98
PA,E	8,625	1,159	168	63	244	52	137	6	-	-	1	7	14	19	328	120
PA,M	2,173	615	63	65	28	19	48	144	-	28	33	2	23	6	122	34
PA,W	3,036	799	122	83	20	23	37	8	-	2	3	-	28	14	415	44
VI	479	62	8	15	8	3	5	6	-	-	-	2	3	2	-	10
4TH	20,840	5,580	1,247	395	251	205	888	117	-	39	16	25	228	28	1,805	336
MD	4,619	1,144	450	8	82	62	112	15	-	13	-	10	55	9	233	95
NC,E	1,568	581	183	4	15	13	87	39	-	8	12	13	70	-	92	45
NC,M	1,229	468	101	1	1	12	154	10	-	3	1	1	21	1	148	14
NC,W	1,068	307	49	2	4	18	82	3	-	2	-	-	20	3	106	18
SC	4,142	1,116	223	366	29	15	100	4	-	3	-	-	24	3	318	31
VA,E	4,497	655	154	6	80	63	155	14	-	4	2	-	20	6	66	85
VA,W	1,780	561	35	5	14	11	85	7	-	-	-	-	10	4	364	26
WV,N	622	195	26	2	11	5	36	18	-	4	-	-	-	1	80	12
WV,S	1,315	553	26	1	15	6	77	7	-	2	1	1	8	1	398	10

Table C-3. (September 30, 1998—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
TOTAL	198,935	26,469	2,913	1,529	2,105	4,601	35,432	3,569	39,316	18,588	250	25,479	461	7,707	14,107	16,409
DC	1,440	184	14	5	5	41	166	22	397	50	-	139	1	62	166	188
1ST	5,500	1,107	205	22	90	152	981	71	983	177	-	220	9	293	449	741
ME	602	89	47	6	13	18	174	6	118	23	-	34	-	14	22	38
MA	2,611	539	34	12	52	61	312	47	409	90	-	59	4	194	285	513
NH	610	103	97	1	3	17	92	3	130	30	-	55	-	15	15	49
RI	569	123	6	3	8	19	115	6	116	11	-	25	3	33	47	54
PR	1,108	253	21	-	14	37	288	9	210	23	-	47	2	37	80	87
2ND	18,816	3,321	154	196	156	672	1,879	410	3,744	1,306	-	1,527	13	1,142	1,874	2,422
CT	2,330	410	38	31	4	56	165	106	601	99	-	247	1	83	161	328
NY,N	1,660	95	6	37	-	36	89	28	384	201	-	465	1	38	120	160
NY,E	4,856	544	34	63	34	302	650	96	975	417	-	109	6	191	708	727
NY,S	8,599	2,103	65	61	113	239	809	159	1,451	441	-	516	4	785	772	1,081
NY,W	1,047	94	9	4	5	23	108	13	272	140	-	163	-	36	100	80
VT	324	75	2	-	-	16	58	8	61	8	-	27	1	9	13	46
3RD	17,568	2,859	225	658	88	645	2,546	350	3,269	1,330	12	1,813	14	678	1,372	1,709
DE	688	69	6	-	1	19	19	6	114	63	1	168	2	107	26	87
NJ	5,202	1,117	33	57	52	214	457	185	897	245	1	431	1	284	566	662
PA,E	7,466	1,123	38	542	21	290	1,675	106	1,400	496	7	603	3	179	479	504
PA,M	1,558	184	53	15	2	76	129	22	302	195	3	340	4	23	71	139
PA,W	2,237	307	27	42	9	40	141	25	527	323	-	270	1	84	223	218
VI	417	59	68	2	3	6	125	6	29	8	-	1	3	1	7	99
4TH	15,260	2,060	85	38	83	607	2,613	207	2,736	1,437	19	2,568	58	448	1,270	1,031
MD	3,475	507	12	11	12	146	462	47	689	297	-	558	20	89	312	313
NC,E	987	151	4	-	13	19	103	15	243	100	6	201	5	21	45	61
NC,M	761	90	5	5	1	9	48	10	205	138	5	115	3	45	44	38
NC,W	761	118	4	2	-	8	94	12	207	51	-	66	-	49	43	107
SC	3,026	401	20	10	22	185	680	48	574	263	2	451	20	51	193	106
VA,E	3,842	464	21	4	26	87	726	44	478	360	5	743	4	175	445	260
VA,W	1,219	88	4	1	1	59	270	7	143	151	1	311	1	12	86	84
WV,N	427	83	5	-	-	46	56	7	108	31	-	46	1	2	18	24
WV,S	762	158	10	5	8	48	174	17	89	46	-	77	4	4	84	38

Table C-3. (September 30, 1998—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
5TH	30,720	5,191	1,292	121	325	305	889	311	7	56	41	19	266	50	1,027	482
LA,E	3,705	451	135	5	61	29	54	6	-	2	-	-	12	10	99	38
LA,M	1,113	137	33	3	8	4	18	2	-	1	-	-	4	2	47	15
LA,W	2,425	559	104	44	35	28	30	76	-	-	27	6	4	2	181	22
MS,N	1,182	188	29	28	13	11	32	1	-	-	-	-	17	1	51	5
MS,S	2,258	349	139	9	21	15	30	10	-	-	2	-	34	2	57	30
TX,N	5,611	1,086	222	7	44	82	219	97	-	29	1	8	24	19	229	105
TX,E	4,842	409	73	1	9	10	113	9	6	1	-	1	15	2	129	40
TX,S	6,409	1,100	345	14	51	57	189	41	1	4	9	1	106	8	131	143
TX,W	3,175	912	212	10	83	69	204	69	-	19	2	3	50	4	103	84
6TH	33,197	7,423	2,600	273	195	252	523	172	1	44	43	5	192	69	2,610	444
KY,E	2,350	1,339	50	118	14	14	39	71	-	10	42	-	26	4	912	39
KY,W	1,573	391	61	66	19	4	29	-	-	1	-	-	11	1	178	21
MI,E	9,829	2,216	1,427	21	56	66	142	11	-	2	-	-	35	16	326	114
MI,W	1,610	336	84	3	11	20	45	1	-	1	-	-	20	3	110	38
OH,N	9,721	1,059	333	10	35	55	77	38	-	5	-	1	35	21	358	91
OH,S	3,117	839	339	14	24	39	40	5	1	1	-	2	31	16	278	49
TN,E	1,841	523	86	13	19	19	46	-	-	-	1	1	15	2	301	20
TN,M	1,575	288	86	19	9	11	24	2	-	-	-	-	10	6	73	48
TN,W	1,581	432	134	9	8	24	81	44	-	24	-	1	9	-	74	24
7TH	18,269	3,000	666	315	151	254	361	134	-	35	23	15	145	53	516	332
IL,N	8,878	888	121	17	64	144	97	31	-	10	4	5	41	30	125	199
IL,C	1,270	311	69	54	14	18	40	28	-	-	1	-	12	6	52	17
IL,S	1,341	429	99	68	21	11	84	40	-	2	15	4	17	6	39	23
IN,N	1,867	269	96	34	8	17	33	-	-	2	-	-	7	3	45	24
IN,S	2,608	525	106	90	27	31	35	14	-	1	2	3	19	3	146	48
WI,E	1,383	307	102	5	9	22	55	4	-	-	-	-	26	3	74	7
WI,W	922	271	73	47	8	11	17	17	-	20	1	3	23	2	35	14
8TH	14,936	4,144	1,037	375	135	144	418	141	2	34	5	13	145	31	1,375	289
AR,E	2,248	705	61	136	10	22	46	20	-	-	3	5	12	-	376	14
AR,W	1,072	395	50	96	2	10	26	-	-	-	-	-	1	2	197	11
IA,N	597	193	52	20	8	-	23	1	-	-	-	-	3	1	68	17
IA,S	1,036	317	71	26	4	11	38	1	-	-	-	-	10	2	134	20
MN	3,001	728	371	8	30	25	51	16	-	5	-	-	20	7	130	65
MO,E	2,568	528	153	2	23	29	108	15	-	4	-	-	58	6	102	28
MO,W	2,563	743	124	2	13	21	77	81	2	14	-	5	17	5	300	82
NE	1,123	258	83	42	16	19	27	3	-	-	-	-	16	8	17	27
ND	284	122	45	26	5	1	7	3	-	-	-	-	5	-	16	14
SD	444	155	27	17	24	6	15	1	-	11	2	3	3	-	35	11

Table C-3. (September 30, 1998—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habess Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
5TH	25,529	3,397	179	60	865	650	4,409	496	4,041	3,534	78	4,552	42	589	1,032	1,605
LA,E	3,254	546	30	13	462	160	454	162	474	339	-	251	7	52	138	166
LA,M	976	98	11	1	29	21	148	19	154	111	3	261	4	10	53	53
LA,W	1,866	181	19	1	162	72	313	28	321	188	1	359	2	30	115	74
MS,N	994	129	10	2	2	61	101	21	272	101	1	222	-	6	29	37
MS,S	1,909	329	34	3	16	131	428	52	276	155	5	311	3	9	61	96
TX,N	4,525	609	18	8	1	40	235	82	792	982	27	945	19	168	190	409
TX,E	4,433	236	9	11	13	71	2,122	24	305	529	13	863	5	47	81	104
TX,S	5,309	932	35	19	180	72	460	81	904	738	18	942	1	194	258	475
TX,W	2,263	337	13	2	-	22	148	27	543	391	10	398	1	73	107	191
6TH	25,774	1,984	144	176	79	383	11,811	235	3,737	1,742	26	2,201	20	534	1,550	1,152
KY,E	1,011	165	17	9	17	54	183	10	165	92	1	142	1	8	77	70
KY,W	1,182	146	7	16	9	47	167	6	204	141	-	266	6	19	82	66
MI,E	7,613	509	26	31	18	42	4,828	35	615	388	-	218	2	146	453	302
MI,W	1,274	111	12	6	-	11	56	18	247	221	-	332	1	62	107	90
OH,N	8,662	385	21	71	12	60	6,038	54	714	373	8	280	7	131	310	198
OH,S	2,278	238	20	30	3	31	160	40	735	312	7	220	1	79	247	155
TN,E	1,318	178	35	9	3	77	185	26	337	66	3	199	-	24	75	101
TN,M	1,287	131	3	-	2	30	63	28	357	70	4	293	1	46	147	112
TN,W	1,149	121	3	4	15	31	131	18	363	79	3	251	1	19	52	58
7TH	15,269	1,620	1,316	153	70	216	1,203	184	3,805	1,075	15	1,868	16	618	1,828	1,282
IL,N	7,990	831	1,287	102	30	65	288	109	1,872	287	5	612	13	414	1,175	900
IL,C	959	69	5	6	-	10	80	7	253	95	1	243	2	25	120	43
IL,S	912	100	3	5	33	42	131	8	183	47	1	204	-	11	100	44
IN,N	1,598	149	5	21	2	42	353	16	427	147	3	198	-	25	152	58
IN,S	2,083	240	12	12	1	36	239	28	626	267	5	301	1	46	138	131
WI,E	1,076	152	4	4	1	15	70	10	302	153	-	154	-	57	94	60
WI,W	651	79	-	3	3	6	42	6	142	79	-	156	-	40	49	46
8TH	10,792	1,220	47	70	23	353	1,376	273	2,840	1,098	17	1,709	107	328	741	590
AR,E	1,543	103	4	3	4	59	126	52	413	149	1	446	73	11	52	47
AR,W	677	82	4	6	2	40	82	13	164	35	-	165	-	9	46	29
IA,N	404	58	4	4	5	12	47	16	102	48	-	62	1	6	22	17
IA,S	719	73	5	6	2	18	55	10	192	84	-	187	2	20	34	31
MN	2,273	298	7	15	1	25	594	120	516	129	-	47	1	144	192	184
MO,E	2,040	225	6	4	5	114	184	26	604	279	13	228	1	67	195	89
MO,W	1,820	152	4	-	2	35	164	23	469	281	3	406	18	38	137	88
NE	865	137	5	28	2	31	57	4	300	52	-	108	-	23	48	70
ND	162	48	4	1	-	9	29	6	27	10	-	7	-	2	7	12
SD	289	44	4	3	-	10	38	3	53	31	-	53	11	8	8	23

Table C-3. (September 30, 1998—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
9TH	39,010	8,924	2,413	229	661	580	796	298	1	54	16	84	499	118	1,649	1,526
AK	503	143	25	11	24	9	22	4	-	1	1	1	12	2	5	26
AZ	3,214	583	155	3	74	47	78	1	-	-	-	-	33	5	89	98
CA,N	6,234	1,395	550	11	91	110	62	22	-	8	6	2	36	14	190	293
CA,E	3,863	711	148	28	53	55	88	14	-	18	-	1	38	9	165	94
CA,C	11,721	3,312	1,162	56	167	135	205	216	1	6	4	5	183	51	620	501
CA,S	2,591	660	79	8	72	65	101	8	-	9	-	32	89	5	73	119
HI	1,075	179	28	22	30	9	27	1	-	-	2	-	15	4	11	30
ID	547	109	6	13	10	12	11	-	-	-	-	-	2	3	19	33
MT	660	167	16	28	20	4	21	1	-	-	-	1	-	-	47	28
NV	2,926	397	105	8	24	35	37	1	-	2	3	-	21	6	23	132
OR	2,201	527	55	9	19	45	50	-	-	6	-	42	-	4	196	68
WA,E	689	204	29	15	20	8	30	-	-	-	-	-	15	2	65	20
WA,W	2,631	486	24	17	55	42	58	29	-	3	-	-	20	9	146	83
GUAM	71	29	17	-	2	1	6	1	-	1	-	-	-	-	-	1
NMI	84	22	14	-	-	3	-	-	-	-	-	-	1	4	-	-
10TH	11,582	3,284	665	273	161	211	292	240	1	96	65	10	77	22	824	347
CO	2,854	788	193	11	45	85	36	122	-	82	3	6	14	7	83	101
KS	1,812	547	122	36	11	24	52	60	-	6	62	3	14	7	106	44
NM	1,692	538	71	12	32	48	73	1	-	-	-	-	22	4	228	47
OK,N	1,049	312	76	19	7	4	33	-	-	-	-	-	8	-	134	31
OK,E	678	226	27	28	17	3	17	-	-	-	-	-	2	-	126	6
OK,W	1,992	564	114	145	26	29	33	55	1	5	-	1	5	2	108	40
UT	1,079	224	43	19	17	15	33	2	-	3	-	-	8	1	27	56
WY	406	85	19	3	6	3	15	-	-	-	-	-	4	1	12	22
11TH	31,449	6,826	1,861	109	292	285	1,100	292	-	33	69	52	345	30	1,927	431
AL,N	6,693	615	112	3	25	38	6	3	-	1	2	1	23	4	376	21
AL,M	1,505	274	57	1	14	11	27	6	-	1	1	-	26	2	118	10
AL,S	1,344	375	71	1	7	11	84	-	-	-	-	-	11	1	172	17
FL,N	1,608	464	36	49	23	16	101	37	-	2	13	2	35	-	132	18
FL,M	6,434	1,764	525	15	97	76	263	82	-	4	21	24	54	7	481	115
FL,S	6,754	1,786	693	31	59	57	391	81	-	19	-	5	95	11	166	178
GA,N	4,587	910	217	4	44	45	125	63	-	6	25	17	58	5	261	40
GA,M	1,249	344	99	5	11	16	43	1	-	-	-	-	15	-	138	16
GA,S	1,275	294	51	-	12	15	60	19	-	-	7	3	28	-	83	16

Table C-3. (September 30, 1998—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
9TH	30,086	4,359	299	97	514	227	2,128	396	5,691	3,935	53	4,716	106	2,166	2,198	3,201
AK	360	82	5	-	33	3	38	4	64	26	-	37	1	5	16	46
AZ	2,631	263	10	2	-	26	206	38	531	409	17	604	8	137	85	295
CA,N	4,839	660	28	4	29	16	283	53	1,020	535	2	657	16	474	467	595
CA,E	3,152	232	20	13	2	18	148	18	568	700	8	1,047	6	69	127	176
CA,C	8,409	1,588	108	29	31	21	482	111	1,216	1,342	9	647	12	1,000	799	1,014
CA,S	1,931	284	38	1	12	3	110	32	493	263	1	218	14	155	59	248
HI	896	103	19	-	99	3	88	31	315	40	-	59	-	9	76	54
ID	438	62	12	2	-	15	61	6	69	77	4	46	1	16	18	49
MT	493	93	9	14	-	29	121	12	68	28	-	34	1	11	21	52
NV	2,529	293	20	5	1	26	229	24	384	197	11	862	7	56	107	307
OR	1,674	245	13	6	17	40	149	28	434	117	-	219	39	81	176	110
WA,E	485	67	2	5	4	7	75	8	89	49	-	99	-	16	18	46
WA,W	2,145	366	14	16	283	17	118	28	407	152	1	187	1	137	218	200
GUAM	42	11	-	-	-	-	15	1	8	-	-	-	-	-	2	5
NMI	62	10	1	-	3	3	5	2	25	-	-	-	-	-	9	4
10TH	8,278	1,361	96	38	3	280	968	169	2,337	723	22	820	21	289	452	699
CO	2,066	335	20	13	-	48	137	30	640	127	-	197	11	109	149	250
KS	1,265	193	8	6	-	69	197	31	360	82	-	148	-	33	77	61
NM	1,154	144	11	8	-	28	179	34	430	84	-	99	-	18	34	85
OK,N	737	188	14	-	-	18	60	13	169	71	4	59	1	15	52	73
OK,E	452	58	5	9	-	32	66	8	84	68	3	90	-	3	13	13
OK,W	1,428	227	23	-	-	47	167	24	359	222	15	151	8	31	63	91
UT	855	152	11	-	2	22	114	21	224	27	-	38	1	77	56	110
WY	321	64	4	2	1	16	48	8	71	42	-	38	-	3	8	16
11TH	24,623	2,997	149	16	129	375	5,352	756	5,736	2,181	8	3,346	54	560	1,175	1,789
AL,N	6,078	389	60	1	2	77	3,570	126	886	192	-	402	-	28	175	170
AL,M	1,231	229	3	-	-	58	70	67	382	120	1	211	1	4	39	46
AL,S	969	204	6	2	19	21	121	80	200	81	-	139	-	2	28	66
FL,N	1,144	98	6	1	4	13	130	14	214	210	2	328	4	22	33	65
FL,M	4,670	527	19	1	28	32	432	38	1,306	729	2	619	24	164	278	471
FL,S	4,968	985	24	4	73	24	322	85	1,253	433	-	575	12	208	354	616
GA,N	3,677	408	20	2	1	76	452	311	1,047	224	1	566	7	106	191	265
GA,M	905	68	7	2	-	23	70	23	264	114	2	227	4	15	38	48
GA,S	981	89	4	3	2	51	185	12	184	78	-	279	2	11	39	42

* FELA = FEDERAL EMPLOYERS' LIABILITY ACT.

Table C-3A.

**U.S. District Courts—Civil Cases Pending, by Nature of Suit and District,
During the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
TOTAL	267,088	45,999	6,495	1,928	3,320	3,308	5,932	1,322	23	497	207	213	1,989	458	14,926	5,481
DC	2,071	1,714	498	10	70	321	178	13	-	103	4	7	17	13	23	457
1ST	8,176	1,542	173	127	127	96	234	40	-	26	1	1	73	33	397	214
ME	494	92	9	20	5	6	11	-	-	-	-	-	5	2	27	7
MA	3,773	680	117	20	64	59	88	36	-	17	1	1	28	22	84	143
NH	651	78	7	2	5	1	7	1	-	-	-	-	2	-	39	14
RI	706	122	19	-	11	5	25	1	-	3	-	-	10	2	24	22
PR	2,552	570	21	85	42	25	103	2	-	6	-	-	28	7	223	28
2ND	30,133	5,006	974	196	473	322	417	202	-	41	10	99	249	77	1,306	640
CT	3,939	460	52	75	58	33	2	9	-	6	-	2	19	8	132	64
NY,N	3,077	446	39	7	52	25	36	3	-	2	1	5	42	12	171	51
NY,E	8,982	2,302	765	46	211	125	211	69	-	16	1	71	83	25	501	178
NY,S	11,676	1,318	77	26	112	101	135	115	-	16	6	21	50	24	328	307
NY,W	2,073	385	35	26	33	33	26	6	-	1	-	-	45	8	139	33
VT	386	95	6	16	7	5	7	-	-	-	2	-	10	-	35	7
3RD	18,692	2,860	145	131	425	158	265	132	-	33	30	5	74	34	1,093	335
DE	900	99	6	-	16	4	27	-	-	-	1	-	4	1	18	22
NJ	5,454	926	57	12	121	58	76	48	-	2	5	1	22	5	395	124
PA,E	6,909	788	30	28	224	38	98	1	-	-	1	2	8	11	261	86
PA,M	1,667	402	12	33	30	19	20	74	-	31	21	1	10	2	120	29
PA,W	2,962	529	26	42	17	34	23	4	-	-	2	-	22	11	298	50
VI	800	116	14	16	17	5	21	5	-	-	-	1	8	4	1	24
4TH	14,400	4,192	507	250	224	171	626	47	-	19	6	7	168	24	1,839	304
MD	3,409	815	233	15	74	70	90	7	-	1	-	3	23	6	194	99
NC,E	1,006	335	30	4	16	10	63	12	-	5	4	2	62	1	95	31
NC,M	872	324	22	1	1	8	78	1	-	-	-	-	25	1	158	29
NC,W	1,042	316	23	2	6	15	116	5	-	3	-	1	14	1	113	17
SC	3,076	883	117	198	35	17	77	1	-	1	-	-	19	4	387	27
VA,E	2,089	343	47	9	57	35	80	2	-	3	2	-	7	5	56	40
VA,W	1,290	497	10	6	14	10	28	3	-	-	-	-	7	4	382	33
WV,N	541	181	10	12	7	4	39	11	-	4	-	1	7	1	69	16
WV,S	1,075	498	15	3	14	2	55	5	-	2	-	-	4	1	385	12

Table C-3A. (September 30, 1998—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
TOTAL	221,089	25,207	1,965	1,945	2,470	4,615	67,806	3,701	43,819	15,415	466	19,232	199	7,205	11,251	15,793
DC	1,257	185	13	6	5	36	148	24	368	13	-	94	-	65	123	177
1ST	6,634	1,202	149	23	125	194	1,571	108	1,227	168	-	324	7	306	455	775
ME	402	53	34	5	13	12	140	9	76	5	-	17	-	5	12	21
MA	3,093	667	31	16	69	80	419	63	493	110	-	117	1	207	289	531
NH	573	90	52	-	2	22	142	11	120	20	-	35	-	17	20	42
RI	584	138	8	2	11	19	87	6	149	7	-	24	3	29	39	62
PR	1,982	254	24	-	30	61	783	19	389	26	-	131	3	48	95	119
2ND	25,127	4,093	201	284	273	839	2,500	549	5,900	1,665	-	2,696	13	1,214	1,798	3,102
CT	3,479	532	44	43	15	72	249	124	1,033	107	-	517	2	112	193	436
NY,N	2,631	150	21	55	3	59	165	36	607	226	-	895	-	54	144	216
NY,E	6,680	728	41	92	52	381	889	118	1,707	690	-	288	10	230	598	856
NY,S	10,358	2,473	75	86	196	266	950	241	2,012	471	-	693	1	760	714	1,420
NY,W	1,688	137	14	8	7	41	187	19	491	168	-	286	-	51	136	143
VT	291	73	6	-	-	20	60	11	50	3	-	17	-	7	13	31
3RD	15,832	2,432	224	604	91	563	3,453	341	3,234	878	14	1,232	7	609	893	1,257
DE	801	84	4	-	2	23	27	8	154	82	1	152	-	144	28	92
NJ	4,528	984	34	79	48	203	473	181	973	202	1	344	1	255	386	364
PA,E	6,121	729	26	396	15	207	2,468	76	1,064	263	7	169	1	120	253	327
PA,M	1,265	154	44	15	2	66	155	23	316	72	4	252	1	19	54	88
PA,W	2,433	348	21	112	17	51	190	37	666	249	1	309	1	70	163	198
VI	684	133	95	2	7	13	140	16	61	10	-	6	3	1	9	188
4TH	10,208	1,633	83	66	85	529	1,472	206	2,367	636	25	1,120	11	356	789	830
MD	2,594	390	15	28	11	152	377	51	703	119	3	193	2	78	177	295
NC,E	671	121	4	-	16	20	41	21	185	45	9	99	1	21	35	53
NC,M	548	97	5	5	1	9	34	8	180	41	5	38	-	46	39	40
NC,W	726	117	7	-	-	9	36	13	204	61	-	79	-	55	47	98
SC	2,193	328	20	9	30	158	395	38	514	133	2	301	6	36	119	104
VA,E	1,746	265	11	2	18	59	186	34	280	170	6	280	2	99	214	120
VA,W	793	104	5	16	1	49	240	13	137	23	-	49	-	15	85	56
WV,N	360	76	4	-	-	35	50	9	91	17	-	33	-	2	17	26
WV,S	577	135	12	6	8	38	113	19	73	27	-	48	-	4	56	38

Table C-3A. (September 30, 1998—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
5TH	35,216	4,033	597	126	321	314	766	123	7	52	28	12	177	39	1,002	469
LA,E	2,940	270	28	6	55	26	17	2	-	1	-	-	5	7	80	43
LA,M	8,774	103	7	4	9	7	15	2	-	1	-	-	2	1	36	19
LA,W	2,151	419	40	46	39	29	9	21	-	1	19	4	1	1	182	27
MS,N	1,062	179	9	23	13	9	54	1	-	-	-	-	22	1	42	5
MS,S	2,007	290	37	9	23	20	53	4	-	-	2	-	27	3	78	34
TX,N	4,044	757	120	3	40	75	152	43	-	28	-	4	9	11	166	106
TX,E	6,028	439	29	8	9	11	132	3	6	2	-	1	11	2	189	36
TX,S	5,900	887	249	13	51	70	147	23	1	6	6	3	67	7	121	123
TX,W	2,310	689	78	14	82	67	187	24	-	13	1	-	33	6	108	76
6TH	34,815	4,968	774	175	209	288	405	65	2	9	12	2	164	63	2,370	430
KY,E	1,913	997	11	65	22	13	39	27	-	4	12	-	21	4	750	29
KY,W	1,400	318	10	26	20	11	20	-	-	1	-	-	4	1	199	26
MI,E	18,831	1,086	453	22	54	65	85	7	-	-	-	-	28	15	241	116
MI,W	1,172	221	9	2	14	21	13	-	-	-	-	-	9	2	116	35
OH,N	3,392	752	96	9	25	55	62	13	1	-	-	1	23	17	377	73
OH,S	3,627	686	127	15	28	57	50	2	1	1	-	-	36	12	281	76
TN,E	1,980	471	31	13	27	26	91	-	-	-	-	-	21	4	235	23
TN,M	1,396	256	25	20	11	14	20	1	-	-	-	-	14	8	110	33
TN,W	1,104	181	12	3	8	26	25	15	-	3	-	1	8	-	61	19
7TH	15,473	2,120	344	150	136	210	257	61	-	26	15	9	92	36	472	312
IL,N	7,694	824	192	12	65	104	112	20	-	10	2	5	31	14	98	159
IL,C	1,250	213	24	21	20	21	24	13	-	-	1	-	14	7	50	18
IL,S	1,105	252	24	19	14	9	50	21	-	9	11	4	14	5	40	32
IN,N	1,806	170	26	24	4	15	18	-	-	-	-	-	4	3	44	32
IN,S	2,151	377	38	56	21	36	10	3	-	3	1	-	12	4	141	52
WI,E	1,143	207	24	5	7	21	42	3	-	-	-	-	13	2	77	13
WI,W	324	77	16	13	5	4	1	1	-	4	-	-	4	1	22	6
8TH	13,416	3,068	250	154	173	168	396	79	2	24	3	4	98	22	1,450	245
AR,E	2,142	666	14	32	15	25	17	14	-	2	3	1	4	1	524	14
AR,W	692	231	16	13	1	9	10	-	-	-	-	-	1	2	168	11
IA,N	628	152	10	6	10	4	42	1	-	-	-	-	2	1	64	12
IA,S	1,051	224	9	19	13	15	38	-	-	1	-	-	8	3	99	19
MN	2,590	394	78	12	28	29	20	11	-	5	-	-	12	3	133	63
MO,E	2,591	441	43	2	26	36	155	6	-	1	-	2	38	2	102	28
MO,W	2,147	601	46	3	18	28	75	45	2	9	-	1	15	3	308	48
NE	936	159	11	34	22	14	27	1	-	-	-	-	13	6	15	16
ND	237	87	16	13	11	-	3	1	-	-	-	-	3	-	22	18
SD	402	113	7	20	29	8	9	-	-	6	-	-	2	1	15	16

Table C-3A. (September 30, 1998—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
5TH	31,183	2,934	150	50	886	582	13,676	480	4,263	2,276	81	3,117	12	523	901	1,252
LA,E	2,670	462	26	11	460	128	366	155	472	167	-	122	2	42	120	137
LA,M	8,671	112	18	1	50	23	7,904	26	218	47	1	144	2	10	57	58
LA,W	1,732	181	16	2	174	75	277	33	388	150	-	220	-	27	112	77
MS,N	883	124	6	2	2	49	112	22	291	57	2	146	-	9	23	38
MS,S	1,717	327	28	4	18	117	347	53	334	118	12	194	-	13	55	97
TX,N	3,287	478	14	5	-	33	179	62	747	564	27	574	5	158	156	285
TX,E	5,589	223	9	9	12	71	3,875	21	346	268	16	532	1	42	80	84
TX,S	5,013	798	27	16	169	69	519	87	986	685	12	914	2	168	225	336
TX,W	1,621	229	6	-	1	17	97	21	481	220	11	271	-	54	73	140
6TH	29,847	1,926	126	429	75	446	17,046	278	3,999	1,370	63	1,252	10	533	1,244	1,050
KY,E	916	162	18	12	13	78	157	14	205	56	-	67	-	9	60	65
KY,W	1,082	147	6	23	11	50	164	14	234	80	-	200	2	18	70	63
MI,E	17,745	449	22	36	21	34	15,117	32	608	463	-	159	3	162	360	279
MI,W	951	94	9	9	1	6	48	17	182	210	-	176	-	52	77	70
OH,N	2,640	326	18	86	11	79	480	44	701	236	25	111	4	129	224	166
OH,S	2,941	278	14	41	5	45	596	73	924	230	24	226	-	77	230	178
TN,E	1,509	189	32	212	5	87	277	27	361	29	6	100	-	30	80	74
TN,M	1,140	143	5	4	2	34	79	33	414	34	2	143	-	39	104	104
TN,W	923	138	2	6	6	33	128	24	370	32	6	70	1	17	39	51
7TH	13,353	1,504	499	215	76	251	1,509	212	4,099	570	25	1,128	3	578	1,301	1,383
IL,N	6,870	774	466	145	34	73	473	123	2,060	243	12	320	1	376	795	975
IL,C	1,037	79	7	9	1	16	79	10	358	58	1	197	1	29	105	87
IL,S	853	85	1	3	32	41	113	11	198	49	3	183	1	8	81	44
IN,N	1,636	137	3	28	2	57	558	18	404	49	2	184	-	27	105	62
IN,S	1,774	242	16	24	2	45	216	34	690	62	7	139	-	54	125	118
WI,E	936	145	6	3	2	16	57	13	312	93	-	83	-	60	70	76
WI,W	247	42	-	3	3	3	13	3	77	16	-	22	-	24	20	21
8TH	10,348	1,205	38	82	37	351	1,260	260	3,137	1,157	15	1,146	60	305	625	670
AR,E	1,476	99	6	5	5	62	124	56	449	141	1	371	54	13	49	41
AR,W	461	73	4	9	2	33	75	15	140	8	-	50	-	5	29	18
IA,N	476	70	2	3	5	19	49	11	141	48	-	44	-	8	26	50
IA,S	827	95	3	10	3	25	66	19	256	71	-	175	2	23	33	46
MN	2,196	287	5	22	4	28	511	89	614	68	-	38	1	142	149	238
MO,E	2,150	206	4	1	11	87	158	22	631	585	12	139	-	54	160	80
MO,W	1,546	165	4	-	4	36	142	29	514	182	2	211	1	31	112	113
NE	777	118	4	27	3	40	56	10	298	34	-	64	-	19	43	61
ND	150	48	3	1	-	8	28	4	24	5	-	8	-	1	9	11
SD	289	44	3	4	-	13	51	5	70	15	-	46	2	9	15	12

Table C-3A. (September 30, 1998—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
9TH	35,532	7,394	1,503	249	720	674	678	167	10	37	5	35	394	69	1,628	1,225
AK	599	131	11	20	30	7	10	1	-	1	-	1	3	1	6	40
AZ	3,720	585	72	15	109	60	97	3	-	-	-	-	35	4	94	96
CA,N	5,304	999	186	5	82	174	77	11	1	3	3	1	38	16	181	221
CA,E	4,532	750	93	51	75	77	97	11	1	15	-	-	38	6	158	128
CA,C	9,268	2,689	980	34	133	135	146	115	7	5	-	3	147	17	650	317
CA,S	1,847	457	32	7	76	64	58	5	-	6	-	10	49	4	78	68
HI	1,484	139	12	26	29	13	15	1	-	-	1	-	9	3	10	20
ID	610	135	5	16	16	13	17	-	1	-	-	-	1	3	24	39
MT	813	206	7	33	31	8	18	2	-	-	-	-	2	-	58	47
NV	2,536	317	35	8	38	36	54	2	-	3	1	-	25	3	17	95
OR	1,874	406	22	3	24	41	39	-	-	2	-	20	19	3	171	62
WA,E	489	136	18	13	18	4	14	-	-	-	-	-	12	1	42	14
WA,W	2,321	415	20	16	56	38	32	16	-	2	-	-	15	5	139	76
GUAM	69	16	6	1	3	-	4	-	-	-	-	-	-	-	-	2
NMI	66	13	4	1	-	4	-	-	-	-	-	-	1	3	-	-
10TH	10,969	2,828	178	220	168	256	232	200	1	81	59	7	98	17	889	422
CO	2,827	671	28	26	47	131	53	80	-	56	12	3	21	4	98	112
KS	1,612	433	32	12	12	22	29	88	-	17	46	3	16	3	115	38
NM	1,727	470	19	17	43	54	36	-	-	-	-	-	23	4	215	59
OK,N	1,012	302	17	19	7	5	21	-	-	-	-	-	20	2	176	35
OK,E	503	191	6	24	11	2	10	-	-	-	-	-	2	-	130	6
OK,W	1,359	364	24	96	16	21	12	31	1	6	-	1	4	2	105	45
UT	1,465	307	36	25	27	20	52	1	-	2	1	-	10	1	40	92
WY	464	90	16	1	5	1	19	-	-	-	-	-	2	1	10	35
11TH	47,295	6,274	552	140	274	330	1,478	193	1	46	34	25	285	31	2,457	428
AL,N	24,149	606	38	8	18	49	12	3	1	2	2	-	31	5	401	36
AL,M	1,459	326	15	1	11	21	63	6	-	1	1	-	27	1	170	9
AL,S	1,273	384	14	1	4	11	117	-	-	-	-	-	5	-	218	14
FL,N	1,534	472	33	27	19	18	161	26	-	3	7	1	16	-	139	22
FL,M	6,276	1,662	180	13	76	88	320	31	-	4	3	14	49	6	755	123
FL,S	5,960	1,414	105	80	68	67	564	85	-	22	-	5	67	10	178	163
GA,N	4,151	840	134	6	52	46	146	34	-	11	16	5	61	5	286	38
GA,M	1,610	380	21	3	18	18	55	1	-	1	-	-	17	3	231	12
GA,S	883	190	12	1	8	12	40	7	-	2	5	-	12	1	79	11

Table C-3A. (September 30, 1998—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
9TH	28,138	4,043	213	120	674	231	1,828	406	6,385	3,359	162	4,076	51	1,929	1,714	2,947
AK	468	78	8	-	33	1	159	9	54	17	-	24	-	3	22	60
AZ	3,135	355	17	3	2	26	149	40	658	386	33	877	7	127	97	358
CA,N	4,305	616	19	5	35	18	230	59	1,083	421	10	325	3	500	359	622
CA,E	3,782	273	18	23	2	19	133	18	770	722	35	1,333	3	70	135	228
CA,C	6,579	1,262	48	30	34	14	388	101	1,188	1,096	53	318	5	806	488	748
CA,S	1,390	251	18	2	17	2	75	23	343	116	-	149	5	144	48	197
HI	1,345	126	20	-	234	2	70	33	678	17	-	33	-	13	63	56
ID	475	84	11	2	-	21	57	9	84	50	12	53	-	17	29	46
MT	607	117	10	17	-	39	108	22	98	32	-	60	1	7	30	66
NV	2,219	277	17	5	1	27	166	27	472	185	19	589	4	65	107	258
OR	1,468	207	9	6	22	38	143	33	415	179	-	107	22	58	124	105
WA,E	353	52	1	6	2	7	36	6	87	25	-	68	-	13	20	30
WA,W	1,906	325	14	21	287	16	95	25	426	113	-	139	1	105	182	157
GUAM	53	14	2	-	2	-	14	-	6	-	-	1	-	1	3	10
NMI	53	6	1	-	3	1	5	1	23	-	-	-	-	-	7	6
10TH	8,141	1,273	90	41	3	246	871	169	2,437	739	52	719	7	264	426	804
CO	2,156	356	20	19	-	38	145	32	703	86	1	189	1	89	149	328
KS	1,179	172	14	5	-	55	143	31	376	126	-	105	-	36	52	64
NM	1,257	151	13	6	-	35	179	36	492	93	-	83	-	22	42	105
OK,N	710	155	9	-	-	12	40	13	180	121	7	48	-	18	50	57
OK,E	312	26	2	9	-	17	31	3	57	71	9	71	-	1	7	8
OK,W	995	143	14	-	-	39	90	19	252	167	34	110	3	19	42	63
UT	1,158	215	15	-	3	34	110	29	324	27	1	86	3	78	75	158
WY	374	55	3	2	-	16	133	6	53	48	-	27	-	1	9	21
11TH	41,021	2,777	179	25	140	347	22,472	668	6,403	2,584	29	2,328	18	523	982	1,546
AL,N	23,543	354	102	5	1	70	20,990	105	1,126	184	9	273	-	24	148	152
AL,M	1,133	156	2	-	-	45	55	64	420	131	4	171	-	4	33	48
AL,S	889	143	6	3	27	22	139	56	181	111	-	120	-	2	19	60
FL,N	1,062	75	5	2	7	7	117	14	205	239	1	268	1	18	21	82
FL,M	4,614	668	14	4	37	30	344	51	1,344	1,035	7	288	9	144	236	403
FL,S	4,546	829	22	2	66	24	346	94	1,432	505	1	237	4	198	302	484
GA,N	3,311	394	13	4	1	79	312	252	1,183	204	6	370	4	112	150	227
GA,M	1,230	98	10	1	-	29	94	23	359	123	1	380	-	15	39	58
GA,S	693	60	5	4	1	41	75	9	153	52	-	221	-	6	34	32

* FELA = FEDERAL EMPLOYERS' LIABILITY ACT.

Table C-3B.

**U.S. District Courts—Civil Cases Terminated, by Nature of Suit and District,
During the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
TOTAL	262,301	59,446	16,493	2,920	3,284	2,928	8,320	2,084	4	721	275	389	2,380	571	13,019	6,058
DC	3,264	1,829	398	7	74	326	133	53	-	163	1	18	26	16	20	594
1ST	6,760	1,723	320	235	120	79	248	49	-	16	2	3	73	27	315	236
ME	752	173	31	28	9	5	39	1	-	3	-	-	6	3	29	19
MA	3,113	708	178	32	60	46	78	36	-	11	1	2	27	17	72	148
NH	744	161	24	-	10	9	31	2	-	-	1	-	4	1	46	33
RI	609	114	13	1	11	6	30	2	-	1	-	1	8	5	17	19
PR	1,542	567	74	174	30	13	70	8	-	1	-	-	28	1	151	17
2ND	25,460	5,859	2,520	210	339	217	547	139	-	56	7	96	244	45	959	480
CT	2,808	538	192	86	47	19	27	9	-	3	-	1	11	13	59	71
NY,N	2,044	400	107	5	30	27	40	6	-	1	-	3	27	8	118	28
NY,E	8,222	2,983	1,840	45	123	48	175	25	-	12	1	80	84	11	412	127
NY,S	10,144	1,323	233	15	105	92	246	90	-	37	6	11	49	6	243	190
NY,W	1,720	476	135	35	28	17	40	9	-	3	-	1	58	7	94	49
VT	522	139	13	24	6	14	19	-	-	-	-	-	15	-	33	15
3RD	21,974	3,842	810	173	288	171	514	199	-	56	29	11	137	55	1,076	323
DE	661	93	25	-	13	8	15	-	-	1	-	-	4	1	8	18
NJ	6,603	1,203	323	23	137	54	141	57	-	3	1	1	57	13	286	107
PA,E	9,038	1,061	217	46	92	71	206	7	-	-	-	6	13	17	275	111
PA,M	2,088	567	65	41	22	16	69	117	-	46	25	3	19	8	104	32
PA,W	3,095	865	172	59	19	20	72	9	-	6	3	-	43	16	403	43
VI	489	53	8	4	5	2	11	9	-	-	-	1	1	-	-	12
4TH	21,144	5,551	1,116	424	478	239	1,072	105	1	41	12	32	221	36	1,405	369
MD	4,603	1,118	246	13	290	81	117	12	-	14	-	8	70	11	152	104
NC,E	1,535	547	170	3	20	17	91	36	1	8	8	19	47	2	83	42
NC,M	1,293	524	105	1	10	14	215	9	-	3	1	1	15	4	128	18
NC,W	1,109	330	48	3	5	15	106	2	-	-	-	-	22	4	109	16
SC	4,373	1,129	299	387	41	20	127	4	-	3	-	1	26	1	182	38
VA,E	4,522	650	147	10	79	68	154	13	-	5	-	1	23	4	49	97
VA,W	1,898	587	38	4	7	7	132	14	-	-	-	-	10	8	338	29
WV,N	604	185	38	3	14	6	26	13	-	4	1	1	2	-	63	14
WV,S	1,207	481	25	-	12	11	104	2	-	4	2	1	6	2	301	11

Table C-3B. (September 30, 1998—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
TOTAL	202,855	27,104	2,691	1,838	2,014	4,806	35,507	3,598	39,358	18,309	219	28,942	440	7,377	14,541	16,111
DC	1,435	192	7	4	-	37	171	31	423	44	-	170	1	43	159	153
1ST	5,037	1,035	145	29	85	173	798	85	953	170	-	258	7	268	428	603
ME	579	90	16	6	11	33	156	14	116	24	-	40	-	18	23	32
MA	2,405	513	38	16	46	61	266	47	402	83	-	104	6	172	272	379
NH	583	107	51	2	2	26	85	8	127	27	-	49	-	20	23	56
RI	495	100	5	5	3	19	102	7	100	16	-	14	-	30	40	54
PR	975	225	35	-	23	34	189	9	208	20	-	51	1	28	70	82
2ND	19,601	3,533	168	245	164	684	2,169	410	3,732	1,162	-	1,905	21	1,130	1,955	2,323
CT	2,270	481	43	32	8	54	165	138	545	50	-	261	-	91	140	262
NY,N	1,644	111	6	50	2	33	119	16	352	134	-	520	2	40	144	115
NY,E	5,239	584	46	84	27	294	946	73	948	409	-	169	14	218	736	691
NY,S	8,821	2,149	62	69	126	248	735	157	1,521	436	-	648	4	738	818	1,110
NY,W	1,244	128	6	9	1	25	131	19	298	120	-	273	-	35	107	92
VT	383	80	5	1	-	30	73	7	68	13	-	34	1	8	10	53
3RD	18,132	2,949	152	553	104	721	3,388	364	3,215	1,190	13	1,826	8	619	1,373	1,657
DE	568	57	3	1	-	20	18	3	112	42	5	151	2	67	30	57
NJ	5,400	1,162	32	84	47	235	552	210	948	218	-	384	-	280	548	700
PA,E	7,977	1,162	47	321	33	318	2,330	103	1,351	479	7	680	2	179	474	491
PA,M	1,521	194	18	28	1	99	141	19	267	195	1	336	3	23	67	129
PA,W	2,230	318	16	118	20	41	144	22	509	245	-	274	-	69	249	205
VI	436	56	36	1	3	8	203	7	28	11	-	1	1	1	5	75
4TH	15,593	2,057	75	151	75	627	2,547	235	2,652	1,536	32	2,783	58	449	1,307	1,009
MD	3,485	497	14	18	18	165	374	59	613	361	1	602	22	100	356	285
NC,E	988	154	6	2	9	19	121	14	217	112	4	202	4	37	28	59
NC,M	769	66	1	3	-	12	74	12	190	150	1	116	3	55	42	44
NC,W	779	104	1	4	-	12	154	10	225	44	-	53	-	39	51	82
SC	3,244	444	17	8	16	209	675	47	574	310	2	545	17	54	216	110
VA,E	3,872	467	18	4	27	84	720	50	498	343	19	777	6	140	420	299
VA,W	1,311	87	6	83	-	54	201	10	180	153	5	360	1	15	76	80
WV,N	419	78	5	1	1	41	63	6	68	30	-	69	1	4	24	28
WV,S	726	160	7	28	4	31	165	27	87	33	-	59	4	5	94	22

Table C-3B. (September 30, 1998—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
5TH	34,210	5,571	1,358	150	339	257	1,202	368	-	61	27	22	277	44	986	480
LA,E	3,846	568	180	6	56	34	90	10	-	1	-	4	28	6	106	47
LA,M	2,913	171	48	15	12	4	7	1	-	1	-	-	4	2	59	18
LA,W	2,677	637	164	43	34	15	49	104	-	9	17	4	5	1	165	27
MS,N	1,236	177	43	32	8	7	30	1	-	-	-	-	5	1	39	11
MS,S	2,375	413	190	13	28	14	38	8	-	-	-	-	29	3	68	22
TX,N	5,726	1,039	188	12	43	78	246	95	-	17	3	8	37	18	207	87
TX,E	5,052	392	60	4	12	8	135	11	-	2	-	-	14	2	93	51
TX,S	6,850	1,076	229	11	52	49	291	59	-	9	5	3	99	7	133	129
TX,W	3,535	1,098	256	14	94	48	316	79	-	22	2	3	56	4	116	88
6TH	32,682	8,139	3,072	313	203	221	788	174	-	57	43	7	224	72	2,493	472
KY,E	2,564	1,391	62	135	11	11	73	77	-	16	42	1	18	1	903	41
KY,W	1,620	443	77	86	22	16	42	2	-	-	-	-	12	4	150	32
MI,E	6,142	2,719	1,908	15	49	66	201	15	-	4	-	1	41	12	294	113
MI,W	1,879	419	120	8	14	10	52	1	-	1	-	-	24	2	143	44
OH,N	12,084	1,108	334	16	40	44	133	27	-	7	-	-	34	26	353	94
OH,S	3,188	739	243	13	28	26	75	7	-	1	-	2	36	17	230	61
TN,E	2,052	605	104	10	15	17	71	3	-	-	1	1	16	3	340	24
TN,M	1,538	265	92	22	14	7	40	1	-	-	-	-	17	6	30	36
TN,W	1,615	450	132	8	10	24	101	41	-	28	-	2	26	1	50	27
7TH	18,733	3,249	734	325	162	202	485	108	-	39	22	16	156	49	612	339
IL,N	8,816	864	113	21	69	121	133	23	-	11	4	4	42	24	117	182
IL,C	1,248	343	81	61	11	12	43	19	-	-	-	-	18	4	62	32
IL,S	1,524	461	96	70	19	7	125	26	-	5	13	2	13	4	60	21
IN,N	1,904	347	120	57	8	18	41	-	-	2	-	-	7	4	68	22
IN,S	2,950	639	128	65	30	25	59	17	-	4	4	7	24	9	219	48
WI,E	1,360	329	112	11	20	8	64	3	-	-	-	-	24	3	65	19
WI,W	931	266	84	40	5	11	20	20	-	17	1	3	28	1	21	15
8TH	15,731	4,743	1,153	410	149	175	490	108	1	43	4	13	134	35	1,681	347
AR,E	2,436	852	68	150	10	16	47	7	-	-	1	5	12	-	509	27
AR,W	1,158	418	63	108	7	8	30	-	-	-	-	-	3	1	186	12
IA,N	639	223	66	27	5	4	29	-	-	-	-	-	5	1	66	20
IA,S	1,062	353	81	27	10	6	49	1	-	1	-	-	15	2	145	16
MN	2,764	782	378	10	27	35	75	26	-	9	-	1	27	6	112	76
MO,E	2,872	647	188	3	35	45	92	11	-	9	-	-	38	9	171	46
MO,W	2,919	880	118	2	21	32	103	56	1	18	-	4	23	9	403	90
NE	1,090	278	115	22	12	17	38	3	-	-	-	-	7	6	28	30
ND	329	160	51	35	8	4	9	3	-	-	-	-	3	1	26	20
SD	462	150	25	26	14	8	18	1	-	6	3	3	1	-	35	10

Table C-3B. (September 30, 1998—Continued)

Circuit and District	Private Cases															Copyright, Patent, Trademark	Labor Suits	All Other
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions								
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other					
5TH	28,639	3,668	178	69	813	607	5,722	507	4,139	3,589	54	5,992	49	529	1,101	1,622		
LA,E	3,278	618	18	9	453	160	462	162	419	351	-	275	6	48	121	176		
LA,M	2,742	99	8	2	11	17	1,732	21	150	120	6	458	2	15	48	53		
LA,W	2,040	216	22	-	172	69	311	34	336	186	1	467	3	15	90	118		
MS,N	1,059	128	13	3	3	61	92	21	276	133	-	260	-	3	38	28		
MS,S	1,962	330	37	-	8	116	359	49	299	148	5	404	3	11	64	129		
TX,N	4,687	604	28	6	2	37	254	69	770	949	17	1,176	19	163	207	386		
TX,E	4,660	232	9	16	18	61	1,888	27	333	568	2	1,270	9	33	95	99		
TX,S	5,774	1,079	29	29	146	60	472	88	996	724	16	1,185	6	172	307	465		
TX,W	2,437	362	14	4	-	26	152	36	560	410	7	497	1	69	131	168		
6TH	24,543	2,111	136	340	73	459	9,510	318	3,766	1,777	16	2,558	19	512	1,651	1,297		
KY,E	1,173	177	18	34	9	64	190	19	200	99	1	183	2	11	89	77		
KY,W	1,177	162	11	9	11	42	157	12	235	137	1	228	6	15	87	64		
MI,E	3,423	586	29	57	18	39	398	44	680	337	-	272	1	142	468	352		
MI,W	1,460	112	6	7	5	14	60	18	258	256	-	472	2	58	109	83		
OH,N	10,976	408	26	94	11	94	8,139	74	792	333	3	289	4	122	357	230		
OH,S	2,449	235	15	32	2	58	171	80	672	327	7	287	2	71	283	207		
TN,E	1,447	172	22	103	-	78	215	24	282	104	-	202	-	34	73	138		
TN,M	1,273	134	5	1	4	23	84	30	302	99	4	327	1	43	129	87		
TN,W	1,165	125	4	3	13	47	96	17	345	85	-	298	1	16	56	59		
7TH	15,484	1,706	1,238	174	50	268	1,014	199	3,835	1,100	13	2,130	22	581	1,935	1,219		
IL,N	7,952	892	1,195	120	18	62	327	116	1,853	267	9	660	15	398	1,200	820		
IL,C	905	69	9	7	1	12	59	10	231	82	3	244	1	15	118	44		
IL,S	1,063	109	8	11	29	51	170	11	181	64	-	237	4	10	128	50		
IN,N	1,557	143	9	5	-	62	121	12	500	179	1	256	-	25	186	58		
IN,S	2,311	258	10	25	-	57	237	25	638	287	-	437	2	38	168	129		
WI,E	1,031	146	5	5	1	15	49	15	290	147	-	145	-	57	83	73		
WI,W	665	89	2	1	1	9	51	10	142	74	-	151	-	38	52	45		
8TH	10,988	1,246	65	76	19	349	1,074	256	3,046	1,196	15	1,791	84	331	772	668		
AR,E	1,584	101	8	5	1	69	121	28	478	161	1	439	45	13	56	58		
AR,W	740	94	8	5	-	45	91	10	181	34	-	171	-	10	62	29		
IA,N	416	58	6	4	2	15	28	10	110	48	-	79	1	10	27	18		
IA,S	709	69	3	8	-	17	57	11	203	64	-	191	3	13	39	31		
MN	1,982	307	13	19	4	25	237	119	584	128	-	47	2	134	190	173		
MO,E	2,225	246	8	4	9	84	232	31	657	284	9	247	1	68	200	145		
MO,W	2,039	146	6	-	2	40	172	28	486	403	4	438	20	47	144	103		
NE	812	123	7	26	1	22	63	9	271	45	1	124	1	24	36	59		
ND	169	41	4	3	-	9	34	3	29	7	-	5	1	5	10	18		
SD	312	61	2	2	-	23	39	7	47	22	-	50	10	7	8	34		

Table C-3B. (September 30, 1998—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
9TH	38,812	8,472	2,046	283	693	531	1,067	235	2	46	15	105	477	125	1,244	1,603
AK	608	178	30	9	27	11	35	5	-	1	1	-	21	3	6	29
AZ	3,526	599	143	7	66	37	111	-	-	1	1	-	45	4	78	106
CA,N	6,171	1,333	480	22	98	119	82	29	-	11	4	4	27	12	170	275
CA,E	3,481	703	159	38	50	58	107	9	1	3	-	1	44	12	133	88
CA,C	10,800	2,877	857	60	174	111	308	159	1	6	4	7	142	58	429	561
CA,S	3,583	684	77	6	74	62	117	10	-	11	-	32	86	11	60	138
HI	1,108	198	25	21	31	19	31	3	-	-	2	1	16	1	5	43
ID	675	159	11	30	13	9	25	-	-	3	-	-	9	2	18	39
MT	686	187	19	38	23	6	25	2	-	-	-	1	2	1	45	25
NV	2,647	336	101	8	16	15	41	4	-	-	2	1	22	5	12	109
OR	2,220	509	60	18	18	30	83	-	-	6	1	58	30	3	126	76
WA,E	718	220	24	14	39	14	27	-	-	-	-	-	13	1	65	23
WA,W	2,457	442	33	10	62	37	70	13	-	3	-	-	19	9	97	89
GUAM	66	30	15	2	-	2	5	1	-	1	-	-	1	1	-	2
NMI	66	17	12	-	2	1	-	-	-	-	-	-	-	2	-	-
10TH	11,747	3,353	702	231	139	209	366	220	-	86	59	13	84	24	882	338
CO	2,787	718	190	16	39	64	40	121	-	51	17	8	16	9	55	92
KS	1,944	555	129	47	13	27	70	58	-	33	40	5	11	8	80	34
NM	1,671	570	73	14	33	49	70	1	-	-	-	-	12	5	270	43
OK,N	1,146	427	87	24	5	10	70	-	-	-	-	-	11	-	186	34
OK,E	692	234	34	14	14	2	20	-	-	-	-	-	16	-	128	6
OK,W	2,063	574	150	99	22	37	45	38	-	1	2	-	6	1	132	41
UT	1,070	209	33	15	8	14	33	2	-	1	-	-	10	1	22	70
WY	374	66	6	2	5	6	18	-	-	-	-	-	2	-	9	18
11TH	31,784	7,115	2,264	159	300	301	1,408	326	-	57	54	53	327	43	1,346	477
AL,N	5,657	431	109	8	22	35	4	6	-	4	1	2	17	5	201	17
AL,M	1,510	228	59	2	15	10	29	-	-	-	-	-	20	1	78	14
AL,S	1,202	322	86	2	5	7	81	-	-	-	-	-	17	2	104	18
FL,N	1,734	541	45	58	25	18	161	58	-	19	9	5	22	1	101	19
FL,M	6,652	1,606	499	21	99	57	270	77	-	2	19	15	73	10	334	130
FL,S	7,448	2,331	1,025	40	59	77	587	116	-	23	-	5	89	15	94	201
GA,N	4,466	927	266	18	45	59	146	51	-	7	20	22	45	7	197	44
GA,M	1,712	351	119	9	11	18	30	-	-	-	-	1	23	1	123	16
GA,S	1,403	378	56	1	19	20	100	18	-	2	5	3	21	1	114	18

Table C-3B. (September 30, 1998—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habes Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
9TH	30,340	4,246	294	101	507	239	3,003	394	5,661	2,515	42	4,985	93	1,976	2,283	3,001
AK	430	91	10	-	54	6	49	8	63	36	1	41	2	3	28	38
AZ	2,927	305	10	6	-	27	211	39	593	402	20	784	8	124	100	298
CA,N	4,838	633	34	4	38	17	243	67	1,053	519	-	737	15	431	517	530
CA,E	2,778	213	15	1	3	21	112	18	523	449	3	1,062	3	53	132	170
CA,C	7,923	1,463	106	25	25	34	462	96	1,140	1,218	6	639	14	915	808	972
CA,S	2,899	325	34	-	15	4	1,116	30	450	236	1	239	12	141	73	223
HI	910	120	19	-	63	6	94	23	325	34	-	73	-	14	86	53
ID	516	72	7	1	2	11	57	12	76	100	4	86	1	13	18	56
MT	499	86	8	20	-	26	118	14	80	27	1	33	-	18	29	39
NV	2,311	277	23	-	3	21	182	24	385	158	5	820	6	59	74	274
OR	1,711	242	15	4	14	36	155	25	479	116	-	218	32	78	186	111
WA,E	498	63	3	8	3	10	79	4	79	52	-	120	-	16	19	42
WA,W	2,015	338	9	32	284	18	119	28	392	168	1	130	-	109	201	186
GUAM	36	8	-	-	3	-	4	3	5	-	-	3	-	2	-	8
NMI	49	10	1	-	-	2	2	3	18	-	-	-	-	-	12	1
10TH	3,394	1,264	108	54	1	248	1,014	155	2,252	820	20	957	23	290	450	738
CO	2,069	278	30	21	-	35	157	51	620	130	-	272	11	128	136	200
KS	1,389	187	7	7	-	63	214	24	358	98	-	201	-	28	81	121
NM	1,101	145	10	10	-	31	151	20	421	115	-	68	-	17	36	77
OK,N	719	160	11	-	-	16	77	11	152	88	2	74	1	15	44	68
OK,E	458	47	6	6	-	31	57	10	75	101	2	88	-	4	12	19
OK,W	1,489	242	30	-	-	40	188	21	363	235	16	149	9	24	69	103
UT	861	150	10	7	-	16	117	12	188	27	-	71	2	67	63	131
WY	308	55	4	3	1	16	53	6	75	26	-	34	-	7	9	19
11TH	24,669	3,097	125	42	123	394	5,097	644	5,604	2,210	14	3,587	55	649	1,127	1,821
AL,N	5,226	403	32	6	2	60	2,802	109	805	216	2	474	1	27	159	128
AL,M	1,282	236	3	2	-	48	64	99	372	108	1	253	1	4	44	47
AL,S	880	178	17	3	20	12	116	58	176	75	-	148	-	4	36	37
FL,N	1,193	118	4	4	2	17	54	17	219	242	2	410	4	10	38	52
FL,M	5,046	565	18	3	23	44	534	51	1,359	740	4	618	26	177	285	599
FL,S	5,117	1,053	17	3	68	30	439	81	1,274	329	1	559	10	267	349	637
GA,N	3,539	373	14	1	-	94	528	200	1,026	258	1	515	6	137	158	228
GA,M	1,361	84	9	3	-	49	383	10	280	141	2	320	5	11	21	43
GA,S	1,025	87	11	17	8	40	177	19	173	101	1	290	2	12	37	50

* FELA = FEDERAL EMPLOYERS' LIABILITY ACT.

Table C-4.

**U.S. District Courts—Civil Cases Terminated, by Nature of Suit and Action Taken,
During the Twelve-Month Period Ended September 30, 1998**

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
TOTAL CASES	261,902	39,785	222,137	193,481	21,873	6,783	2,452	4,331	2.6
UNITED STATES CASES	59,195	10,275	48,919	46,431	1,890	598	437	161	1.0
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS	381	183	198	184	12	2	1	1	0.5
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	13,978	4,782	9,196	9,104	85	7	5	2	0.1
OTHER CONTRACTS	2,134	931	1,203	1,004	163	36	22	14	1.7
REAL PROPERTY	2,669	376	2,293	2,180	94	19	18	1	0.7
TORT ACTIONS									
MARINE, PERSONAL INJURY	58	15	43	29	9	5	4	1	8.6
MOTOR VEHICLE, PERSONAL INJURY	810	207	603	428	139	36	33	3	4.4
OTHER PERSONAL INJURY	2,120	351	1,769	1,387	255	127	116	11	6.0
OTHER TORTS	296	62	234	200	24	10	8	2	3.4
ACTIONS UNDER STATUTES									
ANTITRUST	28	5	23	20	1	2	2	-	7.1
CIVIL RIGHTS									
EMPLOYMENT	1,693	237	1,456	1,103	245	108	46	62	6.4
OTHER CIVIL RIGHTS	1,235	116	1,119	1,028	64	27	13	14	2.2
DEPORTATION	106	13	93	91	2	-	-	-	-
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	8,320	473	7,847	7,813	15	19	18	1	0.2
HABEAS CORPUS—GENERAL	2,084	114	1,970	1,961	8	1	1	-	0.0
HABEAS CORPUS—DEATH PENALTY	4	1	3	3	-	-	-	-	-
MANDAMUS AND OTHER	389	37	352	344	8	-	-	-	-
CIVIL RIGHTS	721	44	677	658	7	12	4	8	1.7
PRISON CONDITION	275	12	263	261	1	1	-	1	0.4
LIQUOR FORFEITURES	3	-	3	3	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	2,377	326	2,051	1,854	155	42	35	7	1.8
FAIR LABOR STANDARDS ACT	177	24	153	136	12	5	5	-	2.8
OTHER LABOR LITIGATION	394	71	323	289	32	2	2	-	0.5
SELECTIVE SERVICE ACT	3	-	3	3	-	-	-	-	-
SOCIAL SECURITY LAWS									
HEALTH INSURANCE	99	10	89	88	1	-	-	-	-

Table C-4. (September 30, 1998—Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
BLACK LUNG	13	-	13	13	-	-	-	-	-
DISABILITY INSURANCE	7,107	571	6,536	6,420	107	9	8	1	0.1
SUPPLEMENTAL SECURITY INCOME	5,099	337	4,762	4,709	39	14	13	1	0.3
RETIREMENT AND SURVIVORS BENEFITS	701	52	649	642	4	3	3	-	0.4
OTHER	-	-	-	-	-	-	-	-	-
TAX SUITS	1,740	299	1,441	1,240	143	58	40	18	3.3
ALL OTHER U.S. ACTIONS	4,181	627	3,554	3,236	265	53	40	13	1.3
FEDERAL QUESTION	149,519	19,661	129,858	112,882	12,881	4,095	1,488	2,607	2.7
CONTRACT ACTIONS									
MARINE	2,481	499	1,982	1,683	251	48	46	2	1.9
MILLER ACT	564	167	397	330	54	13	9	4	2.3
OTHER CONTRACTS	3,193	710	2,483	2,084	327	72	42	30	2.3
REAL PROPERTY	494	81	413	369	37	7	2	5	1.4
TORT ACTIONS									
EMPLOYERS' LIABILITY ACT	1,838	523	1,315	745	487	83	12	71	4.5
MARINE, PERSONAL INJURY	1,738	269	1,469	1,084	299	86	49	37	4.9
OTHER PERSONAL INJURY	12,896	334	12,562	12,141	335	86	16	70	0.7
OTHER TORTS	1,208	296	912	719	171	22	16	6	1.8
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS	4,455	389	4,066	3,947	91	28	19	9	0.6
ANTITRUST	570	80	490	398	69	23	3	20	4.0
CIVIL RIGHTS									
EMPLOYMENT	21,860	3,736	18,124	12,956	4,033	1,135	215	920	5.2
OTHER CIVIL RIGHTS	17,416	2,474	14,942	11,664	2,341	937	224	713	5.4
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	18,309	1,075	17,234	17,146	66	22	13	9	0.1
HABEAS CORPUS—DEATH PENALTY	219	15	204	195	6	3	3	-	1.4
MANDAMUS AND OTHER	440	28	412	411	-	1	1	-	0.2
CIVIL RIGHTS	18,454	1,282	17,172	15,996	490	686	310	376	3.7
PRISON CONDITION	10,485	650	9,835	9,655	80	100	88	12	1.0
FAIR LABOR STANDARDS ACT	1,404	241	1,163	898	210	55	22	33	3.9
LABOR MANAGEMENT RELATIONS ACT	1,805	344	1,461	1,209	227	25	15	10	1.4
OTHER LABOR LITIGATION	11,332	2,531	8,801	7,294	1,304	203	148	55	1.8
COPYRIGHT	2,159	596	1,563	1,244	262	57	33	24	2.6
PATENT	2,034	508	1,526	1,175	248	103	41	62	5.1
TRADEMARK	3,184	836	2,348	1,916	368	64	33	31	2.0

Table C-4. (September 30, 1998—Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
CONSTITUTIONALITY OF STATE STATUTES	248	33	215	184	25	6	6	-	2.4
ALL OTHER FEDERAL QUESTION	10,733	1,964	8,769	7,439	1,100	230	122	108	2.1
DIVERSITY OF CITIZENSHIP	52,955	9,784	43,171	33,993	7,089	2,089	527	1,562	3.9
CONTRACT ACTIONS									
INSURANCE	6,440	1,311	5,129	4,039	874	216	76	140	3.4
NEGOTIABLE INSTRUMENTS	499	100	399	329	56	14	9	5	2.8
OTHER CONTRACTS	13,893	2,900	10,993	8,418	2,052	523	254	269	3.8
REAL PROPERTY	2,017	240	1,777	1,627	125	25	10	15	1.2
TORT ACTIONS									
MARINE, PERSONAL INJURY	273	64	209	153	37	19	2	17	7.0
MOTOR VEHICLE, PERSONAL INJURY	4,620	898	3,722	2,322	1,074	326	48	278	7.1
OTHER PERSONAL INJURY	22,645	3,842	18,803	15,431	2,515	857	91	766	3.8
OTHER TORTS	2,387	401	1,986	1,533	348	105	35	70	4.4
CIVIL RIGHTS									
EMPLOYMENT	53	12	41	39	2	-	-	-	-
OTHER CIVIL RIGHTS	29	6	23	23	-	-	-	-	-
PRISON CONDITION	3	-	3	3	-	-	-	-	-
ALL OTHER DIVERSITY	96	10	86	76	6	4	2	2	4.2
LOCAL JURISDICTION	233	44	189	175	13	1	-	1	0.4
CONTRACT ACTIONS	34	10	24	22	2	-	-	-	-
REAL PROPERTY	32	9	23	23	-	-	-	-	-
TORT ACTIONS									
MOTOR VEHICLE, PERSONAL INJURY	6	3	3	3	-	-	-	-	-
OTHER PERSONAL INJURY	149	17	132	121	10	1	-	1	0.7
OTHER TORTS	3	1	2	1	1	-	-	-	-
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	-	-	-	-	-	-	-	-	-
HABEAS CORPUS—DEATH PENALTY	-	-	-	-	-	-	-	-	-
MANDAMUS AND OTHER	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	-	-	-	-	-	-	-	-	-
PRISON CONDITION	-	-	-	-	-	-	-	-	-
DOMESTIC RELATIONS	-	-	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL	9	4	5	5	-	-	-	-	-

NOTE: LAND CONDEMNATION CASES OMITTED.

Table C-4A.

U.S. District Courts—Civil Cases Terminated, by District and Action Taken,
During the Twelve-Month Period Ended September 30, 1998

Circuit and District	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
TOTAL	261,902	39,765	222,137	193,481	21,873	6,783	2,452	4,331	2.6
DC	3,261	737	2,524	2,341	113	70	32	38	2.1
1ST	6,890	1,430	5,260	3,934	1,125	201	62	139	3.0
ME	739	264	475	321	107	47	11	36	6.4
MA	3,105	831	2,274	1,690	500	84	33	51	2.7
NH	696	68	628	312	292	24	6	18	3.4
Ri	608	141	467	266	180	21	8	13	3.5
PR	1,542	126	1,416	1,345	46	25	4	21	1.6
2ND	25,454	5,506	19,948	15,632	3,631	685	204	481	2.7
CT	2,808	1,809	999	860	45	94	27	67	3.3
NY,N	2,043	205	1,838	1,372	408	58	15	43	2.8
NY,E	8,222	1,516	6,706	5,334	1,248	124	47	77	1.5
NY,S	10,140	1,869	8,271	6,164	1,783	324	94	230	3.2
NY,W	1,720	48	1,672	1,471	141	60	14	46	3.5
VT	521	59	462	431	6	25	7	18	4.8
3RD	21,956	2,679	19,277	15,749	2,874	654	208	446	3.0
DE	661	17	644	598	10	36	15	20	5.4
NJ	6,596	724	5,872	3,647	2,041	184	74	110	2.8
PA,E	9,038	754	8,284	7,538	503	243	64	179	2.7
PA,M	2,087	104	1,983	1,798	104	81	23	58	3.9
PA,W	3,085	925	2,160	1,857	197	106	29	77	3.4
VI	489	155	334	311	19	4	2	2	0.8
4TH	21,116	3,811	17,305	15,109	1,624	572	185	387	2.7
MD	4,593	757	3,836	3,400	323	113	39	74	2.5
NC,E	1,533	272	1,261	1,226	7	28	11	17	1.8
NC,M	1,293	346	947	819	111	17	6	11	1.3
NC,W	1,107	160	947	868	54	25	11	14	2.3
SC	4,373	1,007	3,366	2,538	679	149	40	109	3.4
VA,E	4,515	662	3,853	3,378	336	139	51	88	3.1
VA,W	1,895	514	1,381	1,237	86	58	15	43	3.1
WV,N	602	38	564	543	5	16	2	14	2.7
WV,S	1,205	55	1,150	1,100	23	27	10	17	2.2

Table C-4A. (September 30, 1998—Continued)

Circuit and District	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
5TH	34,156	3,754	30,402	27,634	1,781	987	412	575	2.9
LA,E	3,846	94	3,752	2,848	724	180	114	66	4.7
LA,M	2,913	60	2,853	2,826	-	27	9	18	0.9
LA,W	2,671	447	2,224	2,063	72	89	32	57	3.3
MS,N	1,208	111	1,097	796	240	61	24	37	5.0
MS,S	2,374	992	1,382	1,232	53	97	42	55	4.1
TX,N	5,722	14	5,708	5,555	9	144	61	83	2.5
TX,E	5,049	357	4,692	4,385	170	137	40	97	2.7
TX,S	6,846	612	6,234	5,624	465	145	46	99	2.1
TX,W	3,527	1,067	2,460	2,305	48	107	44	63	3.0
6TH	32,610	4,830	27,780	23,898	3,266	616	232	384	1.9
KY,E	2,546	192	2,354	2,178	104	72	24	48	2.8
KY,W	1,612	107	1,505	1,210	255	40	10	30	2.5
MI,E	6,137	2,920	3,217	1,833	1,297	87	17	70	1.4
MI,W	1,879	90	1,789	1,748	20	21	7	14	1.1
OH,N	12,080	555	11,525	10,877	536	112	72	40	0.9
OH,S	3,186	392	2,794	2,214	516	64	18	46	2.0
TN,E	2,044	305	1,739	1,138	507	94	36	58	4.6
TN,M	1,520	69	1,451	1,372	26	53	18	35	3.5
TN,W	1,606	200	1,406	1,328	5	73	30	43	4.5
7TH	18,725	2,915	15,810	12,856	2,438	516	173	343	2.8
IL,N	8,814	1,503	7,311	6,042	1,043	226	83	143	2.6
IL,C	1,245	226	1,019	952	29	38	9	29	3.1
IL,S	1,523	106	1,417	1,288	59	70	18	52	4.6
IN,N	1,904	106	1,798	993	750	55	22	33	2.9
IN,S	2,949	462	2,487	2,157	276	54	20	34	1.8
WI,E	1,359	421	938	877	18	43	17	26	3.2
WI,W	931	91	840	547	263	30	4	26	3.2
8TH	15,720	2,326	13,394	11,352	1,270	772	336	436	4.9
AR,E	2,434	402	2,032	1,847	9	176	94	82	7.2
AR,W	1,158	15	1,143	1,002	3	138	82	56	11.9
IA,N	638	16	622	574	2	46	24	22	7.2
IA,S	1,062	92	970	655	260	55	29	26	5.2
MN	2,758	630	2,128	1,263	819	46	16	30	1.7
MO,E	2,872	439	2,433	2,265	24	144	45	99	5.0
MO,W	2,919	441	2,478	2,404	3	71	15	56	2.4
NE	1,090	91	999	828	102	69	23	46	6.3
ND	328	87	241	220	10	11	2	9	3.4
SD	461	113	348	294	38	16	6	10	3.5

Table C-4A. (September 30, 1998—Continued)

Circuit and District	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
9TH	38,769	7,996	30,773	29,571	496	706	314	392	1.8
AK	608	18	590	569	1	20	8	12	3.3
AZ	3,520	636	2,884	2,789	22	73	27	46	2.1
CA,N	6,169	2,298	3,871	3,742	25	104	41	63	1.7
CA,E	3,475	743	2,732	2,676	6	50	12	38	1.4
CA,C	10,792	2,727	8,065	7,816	87	162	100	62	1.5
CA,S	3,581	108	3,473	3,419	6	48	19	29	1.3
HI	1,107	621	486	469	-	17	11	6	1.5
ID	675	52	623	499	100	24	10	14	3.6
MT	685	145	540	369	153	18	2	16	2.6
NV	2,644	233	2,411	2,334	34	43	16	27	1.6
OR	2,215	224	1,991	1,907	13	71	22	49	3.2
WA,E	712	48	664	649	6	9	7	2	1.3
WA,W	2,454	109	2,345	2,266	17	62	34	28	2.5
GUAM	66	16	50	48	-	2	2	-	3.0
NMI	66	18	48	19	26	3	3	-	4.5
10TH	11,726	1,133	10,593	8,594	1,606	393	103	290	3.4
CO	2,783	138	2,645	2,293	249	103	39	64	3.7
KS	1,942	325	1,617	1,359	197	61	11	50	3.1
NM	1,669	98	1,571	1,251	273	47	13	34	2.8
OK,N	1,146	73	1,073	1,004	34	35	10	25	3.1
OK,E	689	93	596	527	39	30	3	27	4.4
OK,W	2,059	282	1,777	1,054	652	71	11	60	3.4
UT	1,064	12	1,052	1,031	5	16	6	10	1.5
WY	374	112	262	75	157	30	10	20	8.0
11TH	31,719	2,648	29,071	26,811	1,649	611	191	420	1.9
AL,N	5,637	967	4,670	4,465	143	62	42	20	1.1
AL,M	1,509	14	1,495	1,361	84	50	19	31	3.3
AL,S	1,197	105	1,092	1,046	17	29	9	20	2.4
FL,N	1,734	100	1,634	1,582	11	41	9	32	2.4
FL,M	6,649	416	6,233	5,876	186	171	53	118	2.6
FL,S	7,430	270	7,160	7,084	15	61	13	48	0.8
GA,N	4,449	455	3,994	2,762	1,122	110	29	81	2.5
GA,M	1,711	233	1,478	1,415	18	45	11	34	2.6
GA,S	1,403	88	1,315	1,220	53	42	6	36	3.0

NOTE: LAND CONDEMNATION CASES OMITTED

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Table C-5.

U.S. District Courts—Time Intervals From Filing to Disposition of Civil Cases Terminated, by District and Method of Disposition, During the Twelve-Month Period Ended September 30, 1998

Circuit and District	Total Cases				No Court Action				Court Action											
	Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months			Before Pretrial				During or After Pretrial				Trial			
		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months		
										10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than
TOTAL	202,073	2	8	25	36,017	2	6	19	138,930	2	7	24	21,189	5	13	30	5,937	9	18	39
DC	2,677	1	6	26	678	1	5	21	1,821	1	6	26	109	5	14	50	69	7	16	44
1ST	5,931	2	8	26	1,333	1	5	17	3,305	2	7	26	1,097	4	14	29	196	10	19	44
ME	632	1	5	14	257	1	4	9	225	1	5	11	104	3	9	17	46	8	14	18
MA	2,778	2	9	27	766	2	6	22	1,446	2	8	26	485	4	14	30	81	9	23	44
NH	586	2	9	27	64	1	3	6	215	1	3	12	284	6	16	31	23	15	23	47
RI	544	2	8	22	138	1	5	10	206	1	6	20	179	7	13	25	21	11	20	37
PR	1,391	2	9	32	108	1	5	13	1,213	2	9	32	45	9	18	29	25	13	23	48
2ND	21,502	2	9	35	5,052	2	8	27	12,368	2	7	31	3,460	6	17	44	622	9	26	56
CT	2,454	3	11	37	1,628	2	10	34	690	3	11	41	44	9	20	39	92	15	29	57
NY,N	1,337	3	13	35	191	2	5	19	717	2	9	27	389	9	21	48	40	15	28	53
NY,E	7,329	3	8	35	1,358	2	5	17	4,662	3	7	35	1,191	5	17	44	118	15	31	54
NY,S	8,657	2	9	34	1,774	3	10	29	4,870	1	5	29	1,704	5	15	43	309	8	21	53
NY,W	1,271	2	12	36	46	2	5	23	1,058	2	11	34	126	7	18	51	41	8	26	66
VT	454	2	9	25	55	2	6	14	371	2	9	25	6	-	-	-	22	3	16	56
3RD	18,098	1	8	26	2,551	1	5	15	12,136	1	7	24	2,809	5	13	31	602	7	18	39
DE	445	1	9	27	17	1	2	3	384	1	9	23	10	13	17	27	34	4	20	48
NJ	5,786	1	7	25	700	1	4	12	2,932	1	5	17	1,984	5	14	31	170	9	25	45
PA,E	7,644	1	8	26	751	1	5	10	6,169	1	8	26	502	5	10	29	222	7	12	26
PA,M	1,292	1	8	21	95	1	3	13	1,019	1	7	19	102	6	15	26	76	9	16	27
PA,W	2,476	2	8	24	843	2	8	20	1,345	2	7	19	192	10	20	35	96	12	24	45
VI	455	2	14	65	145	1	7	32	287	2	21	65	19	8	25	38	4	-	-	-
4TH	15,440	2	7	18	3,502	1	5	17	9,793	2	6	17	1,600	5	11	23	545	7	14	30
MD	3,453	1	5	18	705	2	6	17	2,323	1	4	14	316	5	13	27	109	9	18	30
NC,E	1,048	1	7	17	258	1	4	13	757	2	7	18	6	-	-	-	27	9	15	22
NC,M	794	2	9	21	341	2	8	20	326	2	7	19	111	6	11	23	16	16	29	38
NC,W	902	2	8	21	159	2	8	16	664	2	7	21	54	8	14	26	25	7	16	46
SC	3,363	2	8	18	985	2	6	15	1,564	2	7	18	670	4	12	21	144	9	15	27
VA,E	3,197	1	5	11	628	1	2	7	2,108	1	5	10	330	4	8	14	131	6	9	15
VA,W	1,230	3	10	26	347	2	11	31	745	3	10	20	86	7	15	35	52	7	14	32
WV,N	457	2	9	20	30	1	3	13	407	2	9	20	4	-	-	-	16	3	13	26
WV,S	996	2	10	17	49	1	5	11	899	2	9	17	23	8	14	18	25	1	16	37

Table C-5. (September 30, 1998—Continued)

Circuit and District	Total Cases				No Court Action				Court Action											
	Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months			Before Pretrial				During or After Pretrial				Trial			
		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months		
										10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than
5TH	22,777	2	9	27	2,948	2	7	18	17,436	2	6	27	1,668	5	13	26	725	9	16	33
LA,E	3,109	2	9	21	77	1	3	7	2,179	2	7	17	693	6	13	26	160	10	17	32
LA,M	2,318	5	27	34	34	1	3	16	2,266	6	27	34	-	-	-	-	18	8	18	27
LA,W	1,830	2	10	23	332	2	11	23	1,341	2	9	21	71	10	17	29	86	6	17	26
MS,N	784	2	10	21	91	1	5	13	430	2	8	20	223	5	12	23	40	11	18	40
MS,S	1,767	2	9	20	851	2	7	18	816	3	9	20	37	11	17	31	63	11	15	25
TX,N	3,189	1	6	19	9	-	-	-	3,098	1	6	19	9	-	-	-	73	6	16	39
TX,E	3,049	3	3	18	232	2	7	18	2,591	3	3	17	153	6	12	24	73	9	16	26
TX,S	4,544	2	9	21	481	1	7	20	3,510	2	8	20	435	3	10	23	118	7	18	32
TX,W	2,187	2	7	18	841	2	6	16	1,205	2	7	18	47	5	11	25	94	7	14	30
6TH	27,168	2	6	19	4,525	2	5	14	18,910	2	5	16	3,182	6	13	29	551	10	19	41
KY,E	2,052	2	10	19	175	1	9	20	1,709	2	10	16	102	12	18	37	66	6	20	39
KY,W	1,196	2	9	25	98	2	6	27	808	2	7	21	250	5	14	34	40	11	19	48
MI,E	5,305	2	6	19	2,791	2	4	11	1,146	2	7	15	1,289	6	12	26	79	12	20	42
MI,W	1,095	2	7	19	83	1	3	9	976	2	8	19	20	11	21	30	16	15	18	22
OH,N	11,284	2	4	13	542	2	6	19	10,118	2	4	11	516	6	13	30	108	11	18	39
OH,S	2,478	2	10	26	368	1	5	17	1,568	2	10	25	486	5	14	31	56	8	21	41
TN,E	1,660	3	10	25	277	2	7	20	801	2	8	17	492	7	14	31	90	8	17	31
TN,M	1,048	1	8	25	63	1	9	23	925	1	7	23	23	7	26	39	37	9	22	44
TN,W	1,050	1	8	22	128	1	3	15	859	1	9	22	4	-	-	-	59	12	21	44
7TH	14,763	1	7	23	2,658	1	6	20	9,310	1	5	21	2,344	4	11	28	451	9	21	41
IL,N	7,662	1	6	22	1,437	2	6	20	5,009	1	5	19	1,008	3	10	29	208	10	22	48
IL,C	853	2	7	27	213	2	9	24	585	1	6	21	29	16	29	51	26	16	27	40
IL,S	1,047	2	9	24	93	2	5	17	848	2	8	22	53	11	20	39	53	12	18	42
IN,N	1,425	2	9	22	101	1	2	11	555	1	5	18	720	5	12	25	49	11	18	26
IN,S	2,132	2	10	25	375	2	7	21	1,453	2	8	24	256	7	16	32	48	13	21	34
WI,E	999	1	8	25	354	1	4	16	590	1	10	27	17	14	22	46	38	8	20	39
WI,W	645	1	5	11	85	1	2	4	270	1	3	9	261	3	8	13	29	7	9	16
8TH	11,973	2	9	22	2,137	1	6	19	7,997	2	9	20	1,248	6	14	25	591	9	19	33
AR,E	1,728	2	11	20	357	2	10	21	1,258	2	11	19	6	-	-	-	107	10	17	30
AR,W	923	2	8	17	14	1	5	18	832	2	8	17	3	-	-	-	74	7	13	24
IA,N	481	2	9	29	16	1	3	5	421	2	8	26	2	-	-	-	42	1	22	36
IA,S	753	2	9	24	81	1	4	15	390	2	7	16	248	8	16	26	34	6	21	33
MN	2,468	2	7	21	619	1	3	12	989	1	6	20	815	6	13	23	45	15	21	33
MO,E	2,219	2	10	22	431	2	10	21	1,632	2	9	20	24	2	16	34	132	11	20	39
MO,W	1,872	2	10	22	356	2	10	26	1,448	2	10	21	3	-	-	-	65	9	18	35
NE	878	1	8	20	90	1	1	6	623	1	7	17	99	12	16	24	66	11	18	27
ND	303	2	8	19	83	2	4	18	199	2	9	18	10	5	16	27	11	8	23	40
SD	348	3	10	24	90	2	8	25	205	3	9	20	38	13	18	38	15	5	14	31

Table C-5. (September 30, 1998—Continued)

Circuit and District	Total Cases				No Court Action				Court Action												
	Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months			Before Pretrial				During or After Pretrial				Trial				
		10 Pct. Less Than	Median	10 Pct. More Than		Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months			Number of Cases	Time Intervals in Months		
							10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than
9TH	28,635	1	8	27	7,423	2	7	20	20,096	1	8	28	479	8	17	36	637	11	21	40	
AK	486	2	9	28	16	1	2	7	449	2	9	27	1	-	-	-	20	19	26	37	
AZ	2,193	2	9	29	458	2	7	24	1,671	2	10	28	20	12	33	72	44	16	32	52	
CA,N	4,761	1	7	24	2,214	2	7	20	2,425	1	7	24	24	10	21	33	98	14	25	44	
CA,E	1,836	2	9	26	550	2	7	25	1,246	2	10	25	5	-	-	-	35	17	24	42	
CA,C	8,422	1	7	20	2,696	2	8	20	5,485	1	6	19	85	7	15	36	156	10	19	39	
CA,S	2,919	2	13	28	105	1	3	11	2,765	2	14	28	6	-	-	-	43	10	23	38	
HI	961	2	8	25	608	3	10	26	336	1	6	22	-	-	-	-	17	11	20	30	
ID	456	2	13	27	37	1	2	7	300	3	11	27	96	10	17	30	23	15	25	49	
MT	596	2	11	29	134	1	6	27	294	2	8	29	150	8	16	32	18	10	16	36	
NV	1,607	1	7	25	213	1	5	18	1,322	1	7	23	31	5	20	30	41	14	29	39	
OR	1,700	2	8	22	211	1	4	13	1,408	2	8	22	13	8	12	24	68	8	17	38	
WA,E	513	1	8	18	44	1	7	16	457	1	8	18	5	-	-	-	7	-	-	-	
WA,W	2,064	2	9	16	103	1	4	15	1,882	2	9	16	17	7	14	22	62	10	15	21	
GUAM	55	1	6	22	16	1	3	17	37	1	6	22	-	-	-	-	2	-	-	-	
NMI	66	1	4	14	18	1	3	6	19	1	4	13	26	2	8	15	3	-	-	-	
10TH	9,162	2	8	22	959	1	4	13	6,237	2	8	22	1,583	4	10	24	383	7	16	37	
CO	2,133	2	7	26	127	1	2	7	1,667	2	6	23	243	8	17	34	96	5	20	34	
KS	1,437	2	8	24	306	2	6	15	875	2	7	22	196	9	15	32	60	9	18	40	
NM	1,415	3	9	19	96	1	5	11	1,006	3	9	19	266	6	11	20	47	11	16	25	
OK,N	911	2	10	20	68	1	6	13	777	2	10	19	32	10	14	27	34	5	16	41	
OK,E	478	2	7	15	89	1	5	9	323	2	7	15	37	6	7	14	29	6	7	12	
OK,W	1,564	1	7	16	195	1	4	13	651	1	5	15	647	3	8	16	71	6	10	22	
UT	928	2	10	35	12	1	4	27	895	2	10	35	5	-	-	-	16	17	29	42	
WY	296	2	9	22	66	1	4	28	43	2	8	35	157	5	9	16	30	9	13	40	
11TH	23,947	2	9	27	2,251	1	6	20	19,521	2	9	28	1,610	6	14	25	565	10	19	37	
AL,N	4,927	3	18	53	750	2	9	59	3,976	3	21	53	142	12	18	32	59	10	19	29	
AL,M	1,117	1	8	20	13	1	2	8	978	1	7	18	82	8	13	23	44	4	14	30	
AL,S	893	2	7	18	103	1	3	13	744	2	7	19	17	10	14	17	29	6	14	25	
FL,N	824	2	8	22	85	2	6	15	696	2	8	22	10	9	14	26	33	8	20	37	
FL,M	4,877	2	9	24	384	2	6	17	4,139	2	9	24	185	10	17	26	169	13	19	39	
FL,S	5,796	2	7	23	200	1	6	18	5,525	2	7	23	14	9	18	28	57	10	22	36	
GA,N	3,420	2	8	22	440	1	3	8	1,785	2	7	19	1,091	6	13	24	104	10	24	39	
GA,M	1,212	3	12	30	205	1	5	22	952	3	12	30	16	11	19	32	39	13	24	49	
GA,S	881	2	8	20	71	1	6	13	726	2	8	20	53	6	7	19	31	5	13	23	

NOTE: TIME INTERVALS COMPUTED ONLY IF 10 OR MORE CASES. THIS TABLE EXCLUDES LAND CONDEMNATIONS, PRISONER PETITIONS, AND DEPORTATION REVIEWS. INTERVALS SHOWN ARE FOR MEDIAN TIME AND FOR 10 PERCENT OF THE SLOWEST AND THE FASTEST CASES. FOR EXAMPLE, THE TIME INTERVAL OF THE FASTEST 10 PERCENT OF TOTAL CASES TERMINATED FOR THE NATION WAS LESS THAN 2 MONTHS; THE SLOWEST 10 PERCENT EXCEEDED 25 MONTHS.

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Table C-6.

**U.S. District Courts—Civil Cases Pending, by District and Length of Time Pending,
as of September 30, 1998**

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent*
TOTAL	267,088	151,382	61,484	28,601	25,621	9.6
DC	2,971	1,816	693	204	258	8.7
1ST	8,176	4,732	2,015	596	833	10.2
ME	494	414	61	7	12	2.4
MA	3,773	2,231	977	301	264	7.0
NH	651	417	148	62	24	3.7
RI	706	475	168	40	23	3.3
PR	2,552	1,195	661	186	510	20.0
2ND	30,133	16,068	7,433	3,300	3,332	11.1
CT	3,939	2,030	970	475	464	11.8
NY,N	3,077	1,476	764	350	487	15.8
NY,E	8,982	5,133	2,330	858	661	7.4
NY,S	11,676	6,189	2,755	1,372	1,360	11.6
NY,W	2,073	971	530	226	346	16.7
VT	386	269	84	19	14	3.6
3RD	18,692	12,551	3,927	1,211	1,003	5.4
DE	900	546	249	60	45	5.0
NJ	5,454	3,636	1,199	364	255	4.7
PA,E	6,909	4,957	1,326	315	311	4.5
PA,M	1,667	1,178	331	105	53	3.2
PA,W	2,962	1,897	629	257	179	6.0
VI	800	337	193	110	160	20.0
4TH	14,400	11,003	2,264	666	467	3.2
MD	3,409	2,345	504	283	277	8.1
NC,E	1,006	782	188	34	2	.2
NC,M	872	659	164	30	19	2.2
NC,W	1,042	692	248	64	38	3.6
SC	3,076	2,417	536	95	28	.9
VA,E	2,089	1,863	134	60	32	1.5
VA,W	1,290	975	218	63	34	2.6
WV,N	541	390	96	20	35	6.5
WV,S	1,075	880	176	17	2	.2

Table C-6. (September 30, 1998—Continued)

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent*
5TH	35,216	17,324	6,879	8,228	2,785	7.9
LA,E	2,940	2,250	526	94	70	2.4
LA,M	8,774	603	249	6,372	1,550	17.7
LA,W	2,151	1,508	445	126	72	3.3
MS,N	1,062	732	227	61	42	4.0
MS,S	2,007	1,400	438	122	47	2.3
TX,N	4,044	2,921	686	269	168	4.2
TX,E	6,028	2,108	2,861	597	462	7.7
TX,S	5,900	4,007	1,062	487	344	5.8
TX,W	2,310	1,795	385	100	30	1.3
6TH	34,815	18,044	14,477	1,443	851	2.4
KY,E	1,913	1,519	275	82	37	1.9
KY,W	1,400	951	292	97	60	4.3
MI,E	18,831	7,421	11,123	189	98	.5
MI,W	1,172	842	253	50	27	2.3
OH,N	3,392	2,395	714	155	128	3.8
OH,S	3,627	2,046	797	446	338	9.3
TN,E	1,980	1,197	490	241	52	2.6
TN,M	1,396	878	324	134	60	4.3
TN,W	1,104	795	209	49	51	4.6
7TH	15,473	9,924	3,217	1,364	968	6.3
IL,N	7,694	4,672	1,695	675	652	8.5
IL,C	1,250	736	278	145	91	7.3
IL,S	1,105	742	232	87	44	4.0
IN,N	1,806	1,217	230	275	84	4.7
IN,S	2,151	1,446	497	132	76	3.5
WI,E	1,143	798	276	49	20	1.7
WI,W	324	313	9	1	1	.3
8TH	13,416	9,181	3,113	737	385	2.9
AR,E	2,142	1,479	505	133	25	1.2
AR,W	692	586	96	10	-	-
IA,N	628	363	194	52	19	3.0
IA,S	1,051	646	270	67	68	6.5
MN	2,590	1,862	478	131	119	4.6
MO,E	2,591	1,645	721	167	58	2.2
MO,W	2,147	1,498	473	108	68	3.2
NE	936	667	226	28	15	1.6
ND	237	167	54	12	4	1.7
SD	402	268	96	29	9	2.2

Table C-6. (September 30, 1998—Continued)

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent*
9TH	35,532	23,374	7,589	2,625	1,944	5.5
AK	599	297	150	37	115	19.2
AZ	3,720	1,987	919	547	267	7.2
CA,N	5,304	3,404	1,034	448	418	7.9
CA,E	4,532	2,689	1,056	429	358	7.9
CA,C	9,268	6,729	1,602	517	420	4.5
CA,S	1,847	1,388	312	99	48	2.6
HI	1,484	710	658	66	50	3.4
ID	610	362	181	47	20	3.3
MT	813	441	191	90	91	11.2
NV	2,536	1,725	608	149	54	2.1
OR	1,874	1,354	376	95	49	2.6
WA,E	489	379	72	24	14	2.9
WA,W	2,321	1,814	411	62	34	1.5
GUAM	69	46	7	11	5	7.2
NMI	66	49	12	4	1	1.5
10TH	10,969	7,052	2,331	823	763	7.0
CO	2,827	1,680	649	236	262	9.3
KS	1,612	1,068	346	156	42	2.6
NM	1,727	1,121	308	136	162	9.4
OK,N	1,012	698	252	41	21	2.1
OK,F	503	400	85	15	3	.6
OK,W	1,359	1,074	235	40	10	.7
UT	1,465	742	385	175	163	11.1
WY	464	269	71	24	100	21.6
11TH	47,295	20,313	7,546	7,404	12,032	25.4
AL,N	24,149	5,383	1,925	5,670	11,171	46.3
AL,M	1,459	927	374	81	77	5.3
AL,S	1,273	817	283	84	89	7.0
FL,N	1,534	1,020	369	89	56	3.7
FL,M	6,276	3,779	1,709	537	251	4.0
FL,S	5,960	3,832	1,458	469	201	3.4
GA,N	4,151	3,036	883	178	54	1.3
GA,M	1,610	848	400	233	129	8.0
GA,S	883	671	145	63	4	.5

* PERCENT NOT COMPUTED FOR FEWER THAN 10 CASES.

Table C-7.

U.S. District Courts—Civil and Criminal Trials Completed, by District,
During the Twelve-Month Period Ended September 30, 1998

Circuit and District	Total All Trials	Civil*			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
TOTAL	16,196	9,349	5,224	4,125	6,847	3,036	3,811
DC	189	104	78	26	85	18	67
1ST	505	294	137	157	211	96	115
ME	52	34	7	27	18	7	11
MA	190	142	78	64	48	12	36
NH	50	36	9	27	14	9	5
RI	65	37	19	18	28	7	21
PR	148	45	24	21	103	61	42
2ND	1,479	999	520	479	480	233	247
CT	199	148	67	81	51	21	30
NY,N	97	70	24	46	27	10	17
NY,E	415	270	157	113	145	70	75
NY,S	629	424	232	192	205	103	102
NY,W	77	50	22	28	27	8	19
VT	62	37	18	19	25	21	4
3RD	1,288	962	481	481	326	136	190
DE	82	74	52	22	8	5	3
NJ	305	230	113	117	75	30	45
PA,E	447	346	141	205	101	19	82
PA,M	206	132	67	65	74	50	24
PA,W	205	166	97	69	39	21	18
VI	43	14	11	3	29	11	18
4TH	1,644	885	514	371	759	333	426
MD	215	120	71	49	95	37	58
NC,E	70	20	10	10	50	17	33
NC,M	89	19	7	12	70	28	42
NC,W	194	116	100	16	78	37	41
SC	334	258	123	135	76	29	47
VA,E	451	184	103	81	267	132	135
VA,W	114	53	17	36	61	25	36
WV,N	80	65	51	14	15	1	14
WV,S	97	50	32	18	47	27	20

Table C-7. (September 30, 1998—Continued)

Circuit and District	Total All Trials	Civil*			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
5TH	2,486	1,484	977	507	1,002	513	489
LA,E	207	167	97	70	40	21	19
LA,M	40	22	16	6	18	8	10
LA,W	157	116	74	42	41	15	26
MS,N	85	68	28	40	17	5	12
MS,S	150	114	57	57	36	10	26
TX,N	322	221	144	77	101	39	62
TX,E	221	139	72	67	82	35	47
TX,S	828	449	363	86	379	230	149
TX,W	476	188	126	62	288	150	138
6TH	1,307	802	419	383	505	201	304
KY,E	105	45	11	34	60	25	35
KY,W	120	61	28	33	59	33	26
MI,E	205	142	60	82	63	21	42
MI,W	97	37	26	11	60	33	27
OH,N	183	131	59	72	52	7	45
OH,S	173	126	80	46	47	24	23
TN,E	140	94	56	38	46	17	29
TN,M	133	89	54	35	44	23	21
TN,W	151	77	45	32	74	18	56
7TH	952	559	325	234	393	185	208
IL,N	337	238	143	95	99	43	56
IL,C	86	44	24	20	42	16	26
IL,S	156	69	33	36	87	57	30
IN,N	122	52	32	20	70	21	49
IN,S	134	79	59	20	55	39	16
WI,E	68	44	23	21	24	4	20
WI,W	49	33	11	22	16	5	11
8TH	1,253	736	368	368	517	188	329
AR,E	249	161	83	78	88	56	32
AR,W	78	67	17	50	11	3	8
IA,N	63	26	12	14	37	12	25
IA,S	101	31	23	8	70	43	27
MN	130	62	24	38	68	5	63
MO,E	179	127	60	67	52	7	45
MO,W	189	147	96	51	42	6	36
NE	139	84	41	43	55	27	28
ND	30	7	-	7	23	4	19
SD	95	24	12	12	71	25	46

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Table C-7. (September 30, 1998—Continued)

Circuit and District	Total All Trials	Civil*			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
9TH	2,079	925	561	364	1,154	547	607
AK	45	27	14	13	18	3	15
AZ	213	81	41	40	132	88	44
CA,N	175	120	63	57	55	21	34
CA,E	124	46	13	33	78	26	52
CA,C	368	197	111	86	171	24	147
CA,S	388	54	26	28	334	204	130
HI	48	12	8	4	36	18	18
ID	61	39	28	11	22	11	11
MT	48	15	9	6	33	3	30
NV	135	79	53	26	56	14	42
OR	128	44	25	19	84	59	25
WA,E	176	97	93	4	79	66	13
WA,W	141	106	69	37	35	9	26
GUAM	25	7	7	-	18	1	17
NMI	4	1	1	-	3	-	3
10TH	1,148	596	323	273	552	334	218
CO	223	141	83	58	82	60	22
KS	180	70	31	39	110	70	40
NM	234	90	55	35	144	81	63
OK,N	112	67	43	24	45	28	17
OK,E	68	41	17	24	27	19	8
OK,W	166	100	45	55	66	42	24
UT	72	42	22	20	30	2	28
WY	93	45	27	18	48	32	16
11TH	1,866	1,003	521	482	863	252	611
AL,N	169	125	64	61	44	14	30
AL,M	78	46	24	22	32	5	27
AL,S	142	87	66	21	55	23	32
FL,N	168	58	28	30	110	47	63
FL,M	323	161	69	92	162	37	125
FL,S	505	241	114	127	264	43	221
GA,N	259	156	92	64	103	52	51
GA,M	100	46	15	31	54	24	30
GA,S	122	83	49	34	39	7	32

NOTE: THIS TABLE INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY; ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED. THIS TABLE INCLUDES LAND CONDEMNATION TRIALS, HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS, MISCELLANEOUS CIVIL CASES, AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

* INCLUDES TRIALS OF MISCELLANEOUS CASES.

Table C-8.

U.S. District Courts—Length of Civil and Criminal Trials Completed, by District,
for the Twelve-Month Period Ended September 30, 1998

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
TOTAL	16,196	9,349	4,116	1,479	1,174	2,218	297	65	6,847	3,092	1,183	941	1,298	236	97
DC	189	104	38	11	15	36	3	1	85	20	6	13	38	5	3
1ST	505	294	93	46	28	103	21	3	211	69	39	28	48	15	12
ME	52	34	9	4	4	14	2	1	18	6	6	3	3	-	-
MA	190	142	47	24	8	50	11	2	48	9	4	6	16	8	5
NH	50	36	6	2	7	19	2	-	14	8	2	1	2	-	1
RI	65	37	8	10	7	10	2	-	28	4	7	6	9	1	1
PR	148	45	23	6	2	10	4	-	103	42	20	12	18	6	5
2ND	1,479	999	344	146	121	329	44	15	480	178	60	45	141	40	16
CT	199	148	48	18	20	53	8	1	51	23	3	5	16	2	2
NY,N	97	70	13	9	9	31	6	2	27	10	2	4	7	2	2
NY,E	415	270	118	35	23	73	12	9	145	48	26	14	39	14	4
NY,S	629	424	139	73	55	141	15	1	205	72	25	17	65	18	8
NY,W	77	50	7	8	10	22	1	2	27	6	3	2	12	4	-
VT	62	37	19	3	4	9	2	-	25	19	1	3	2	-	-
3RD	1,288	962	346	177	115	280	36	8	326	124	50	41	86	15	10
DE	82	74	36	11	2	20	5	-	8	5	2	-	1	-	-
NJ	305	230	71	38	33	63	19	6	75	21	11	7	23	8	5
PA,E	447	346	110	72	55	104	4	1	101	19	14	21	42	3	2
PA,M	206	132	50	30	13	35	4	-	74	47	10	5	8	2	2
PA,W	205	166	71	25	10	55	4	1	39	20	3	5	8	2	1
VI	43	14	8	1	2	3	-	-	29	12	10	3	4	-	-
4TH	1,644	885	503	139	102	128	11	2	759	396	157	85	95	18	8
MD	215	120	49	18	20	30	2	1	95	33	14	18	19	5	6
NC,E	70	20	6	4	3	6	1	-	50	27	10	7	5	1	-
NC,M	89	19	5	1	2	11	-	-	70	25	19	11	14	1	-
NC,W	194	116	97	7	3	9	-	-	78	42	14	8	11	2	1
SC	334	258	154	33	34	34	2	1	76	36	13	11	15	1	-
VA,E	451	184	92	51	20	17	4	-	267	168	58	16	20	5	-
VA,W	114	53	24	12	11	5	1	-	61	37	11	6	6	-	1
WV,N	80	65	51	6	4	4	-	-	15	2	3	3	4	3	-
WV,S	97	50	25	7	5	12	1	-	47	26	15	5	1	-	-

Table C-8. (September 30, 1998—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
5TH	2,486	1,484	856	235	189	183	17	4	1,002	562	191	110	118	15	6
LA,E	207	167	73	33	35	25	1	-	40	22	6	3	9	-	-
LA,M	40	22	12	7	2	1	-	-	18	8	7	1	1	1	-
LA,W	157	116	57	24	16	19	-	-	41	17	8	4	11	1	-
MS,N	85	68	28	17	15	8	-	-	17	6	6	1	3	-	1
MS,S	150	114	41	32	26	13	2	-	36	13	10	7	5	-	1
TX,N	322	221	135	22	24	31	8	1	101	45	15	13	22	5	1
TX,E	221	139	70	35	17	17	-	-	82	42	16	11	12	1	-
TX,S	828	449	329	44	29	41	5	1	379	243	49	40	39	6	2
TX,W	476	188	111	21	25	28	1	2	288	166	74	30	16	1	1
6TH	1,307	802	359	119	99	207	18	-	505	201	101	79	106	12	6
KY,E	105	45	18	8	9	9	1	-	60	30	15	6	9	-	-
KY,W	120	61	29	8	6	14	4	-	59	33	7	12	5	2	-
MI,E	205	142	31	14	22	71	4	-	63	13	10	14	18	6	2
MI,W	97	37	25	1	1	8	2	-	60	30	14	4	12	-	-
OH,N	183	131	59	19	15	36	2	-	52	7	10	10	23	-	2
OH,S	173	126	70	15	11	27	3	-	47	24	4	6	10	1	2
TN,E	140	94	53	20	9	11	1	-	46	22	12	8	3	1	-
TN,M	133	89	43	17	14	14	1	-	44	19	8	8	8	1	-
TN,W	151	77	31	17	12	17	-	-	74	23	21	11	18	1	-
7TH	952	559	231	96	90	122	14	6	393	180	62	53	75	15	8
IL,N	337	238	74	33	37	80	9	5	99	29	13	13	28	9	7
IL,C	86	44	19	12	8	2	2	1	42	16	7	6	11	2	-
IL,S	156	69	32	14	14	8	1	-	87	57	11	8	10	-	1
IN,N	122	52	26	10	7	9	-	-	70	28	15	15	11	1	-
IN,S	134	79	52	9	9	8	1	-	55	44	4	3	3	1	-
WI,E	68	44	14	10	9	10	1	-	24	-	6	7	9	2	-
WI,W	49	33	14	8	6	5	-	-	16	6	6	1	3	-	-
8TH	1,253	736	299	131	105	181	15	5	517	207	103	93	100	11	3
AR,E	249	161	71	33	25	30	1	1	88	64	11	8	5	-	-
AR,W	78	67	18	24	15	10	-	-	11	4	1	4	2	-	-
IA,N	63	26	8	4	1	11	2	-	37	10	7	8	11	1	-
IA,S	101	31	18	7	1	5	-	-	70	44	11	7	8	-	-
MN	130	62	16	4	7	27	7	1	68	7	8	17	30	3	3
MO,E	179	127	43	26	25	28	2	3	52	8	17	12	10	5	-
MO,W	189	147	85	18	13	29	2	-	42	10	12	9	10	1	-
NE	139	84	28	12	11	33	-	-	55	23	12	7	12	1	-
ND	30	7	-	1	2	3	1	-	23	6	7	7	3	-	-
SD	95	24	12	2	5	5	-	-	71	31	17	14	9	-	-

Table C-8. (September 30, 1998—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
9TH	2,079	925	322	136	103	274	74	16	1,154	526	187	147	225	60	9
AK	45	27	1	2	8	16	-	-	18	4	2	6	6	-	-
AZ	213	81	22	22	6	23	7	1	132	81	19	14	13	3	2
CA,N	175	120	39	8	10	41	20	2	55	16	6	5	17	10	1
CA,E	124	46	6	7	9	18	6	-	78	24	12	11	18	11	2
CA,C	368	197	36	29	23	77	24	8	171	24	24	28	76	18	1
CA,S	388	54	13	9	8	18	3	3	334	204	64	29	32	5	-
HI	48	12	2	5	-	3	1	1	36	15	6	4	10	1	-
ID	61	39	23	5	-	10	1	-	22	6	3	4	7	1	1
MT	48	15	6	-	2	4	2	1	33	7	12	6	5	2	1
NV	135	79	38	15	12	12	2	-	56	15	14	11	11	5	-
OR	128	44	20	5	6	10	3	-	84	55	10	10	8	1	-
WA,E	176	97	80	8	3	6	-	-	79	62	7	7	2	1	-
WA,W	141	106	31	20	14	36	5	-	35	11	5	6	12	1	-
GUAM	25	7	5	1	1	-	-	-	18	2	3	5	6	1	1
NMI	4	1	-	-	1	-	-	-	3	-	-	1	2	-	-
10TH	1,148	596	243	92	79	153	27	2	552	336	72	68	65	10	1
CO	223	141	59	11	15	46	9	1	82	51	9	10	8	3	1
KS	180	70	25	9	8	22	5	1	110	65	15	15	13	2	-
NM	234	90	40	16	10	22	2	-	144	88	27	17	11	1	-
OK,N	112	67	30	16	8	9	4	-	45	25	6	6	6	2	-
OK,E	68	41	20	4	11	6	-	-	27	18	2	2	5	-	-
OK,W	166	100	41	22	17	17	3	-	66	44	4	9	8	1	-
UT	72	42	7	12	8	15	-	-	30	13	7	4	5	1	-
WY	93	45	21	2	2	16	4	-	48	32	2	5	9	-	-
11TH	1,866	1,003	482	151	128	222	17	3	863	293	155	179	201	20	15
AL,N	169	125	73	17	14	20	1	-	44	17	5	12	9	-	1
AL,M	78	46	22	8	8	7	-	1	32	9	5	9	9	-	-
AL,S	142	87	66	11	5	4	1	-	55	27	12	8	7	1	-
FL,N	168	58	28	5	9	15	1	-	110	46	22	28	13	1	-
FL,M	323	161	49	43	24	39	4	2	162	47	30	46	35	2	2
FL,S	505	241	99	32	40	65	5	-	264	56	44	53	89	12	10
GA,N	259	156	73	15	10	53	5	-	103	51	11	9	26	4	2
GA,M	100	46	18	9	10	9	-	-	54	26	13	7	8	-	-
GA,S	122	83	54	11	8	10	-	-	39	14	13	7	5	-	-

NOTE: THIS TABLE INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED. THIS TABLE INCLUDES TRIALS OF MISCELLANEOUS CASES, HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS, AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

Table C-9.

**U. S. District Courts—Civil and Criminal Trials Terminated That Required 20 or More Days
During the Twelve-Month Period Ended September 30, 1998**

Civil					
District	Case/Defendant Name		Nature of Proceeding	Trial Days	Type of Trial
CA,C	Bayley et. al.	v Steve Schmidt & Co.	Securities, Commodities, Exchange	152	JURY
AL,M	Reynolds	v Dept. Transportation	Civil Rights - Employment	76	NONJURY
PA,E	Lanning et. al.	v Southeastern Pennsylvania	Civil Rights - Employment	65	NONJURY
NY,W	Forest Laboratories	v Abbott Laboratories	Patent	49	JURY
CA,C	Atlantic Richfield,	v Unocal Corp et. al.	Patent	46	NONJURY
NJ	Mars Incorporated	v Coin Acceptors, Inc.	Patent	41	NONJURY
IL,N	North Shore Medical	v Evanston Hosp. Corp.	Antitrust	40	JURY
DC	FTC	v Cardinal Health, Inc.	Banks and Banking	37	NONJURY
AR,E	Concord Boat Corp.	v Brunswick Corp.	Antitrust	37	JURY
MA	Austin et. al.	v Cheverie et. al.	Securities, Commodities, Exchange	35	JURY
NJ	BP Chemicals, Ltd.	v Formosa Chemical et. al.	Patent	35	NONJURY
IL,N	Elkay Mfg. Co.	v Ebco Mfg. Co.	Patent	34	NONJURY
CA,N	U.S.	v FMC, Inc.	Contract	34	JURY
CA,C	Irvine Company, The	v Federal Insurance Co.	Insurance Contract	34	NONJURY
KS	Koch	v Koch Ind., Inc.	Contract	34	JURY
TX,W	Kaepa, Inc.	v Achilles Corporation	Contract	33	JURY
CT	Lacher	v Louis Dreyfus Corp.	Contract	31	JURY
NY,E	Gonzalez et. al.	v Digital Equipment Co.	Personal Injury/Product Liability	31	JURY
NY,E	Harris	v Digital Equipment Co.	Personal Injury/Product Liability	31	JURY
NY,E	Karp	v Digital Equipment Co.	Personal Injury/Product Liability	31	JURY
NY,E	Jones et. al.	v Digital Equipment Co.	Personal Injury/Product Liability	31	JURY
NY,E	Fletcher et. al.	v Digital Equipment Co.	Personal Injury/Product Liability	31	JURY
NY,E	Santiago et. al.	v Digital Equipment Co.	Personal Injury/Product Liability	31	JURY
IL,N	Chgo. Fire Fighters	v Washington et.al.	Civil Rights - Employment	31	NONJURY
MN	Interactive Technology	v Pittway Corporation	Patent	30	JURY
CA,C	Bourns, Inc.	v Raychem Corporation	Antitrust	29	JURY
SC	Malone et. al.	v General Motors	Personal Injury/Product Liability	28	JURY
NJ	'Vorsley	v U.S. Marshals et. al.	Civil Rights - Employment	27	JURY
IL,N	Elkay Mfg. Co.	v Ebco Mfg. Co.	Patent	27	NONJURY
IL,C	Deese	v Spfld. Thoracic et. al.	Contract	27	JURY
CA,S	Pershing Park Villas	v United Pacific Insurance	Insurance Contract	27	JURY
NY,N	Boucher Beverly	v Sears W. S. Ertl.	Civil RICO	26	JURY
NY,S	Natl. Communications	v American Telephone	Interstate Commerce	26	JURY

Table C-9. (September 30, 1993—Continued)

Civil					
District	Case/Defendant Name		Nature of Proceeding	Trial Days	Type of Trial
NY,W	Gavenda	v Orleans County et. al.	Civil Rights - Employment	26	JURY
PA,W	Hall et. al.	v Babcock & Wilcox Co.	Environmental Matters	26	JURY
TX,N	Texas Beef Group	v Winfrey et. al.	Assault, Libel, and Slander	26	JURY
IL,N	Natl. Organization	v Scheidler et. al.	Antitrust	26	NONJURY
MA	Gates Formed-Fibre	v Delaware Valley Corp.	Patent	25	JURY
NY,N	Nashua Corp.	v Norton Co.	Environmental Matters	25	NONJURY
MO,E	McDonnell Douglas	v Sci. Technology	Contract	25	NONJURY
MO,E	Computrol, Inc.	v Newtrend, L.P. et. al.	Contract	25	JURY
MD	Williams	v Sabatini et. al.	Civil Rights	24	NONJURY
NJ	SEC	v Antar et. al.	Securities, Commodities, Exchange	23	NONJURY
MO,E	St. Louis Convention	v Natl. Football League	Antitrust	23	JURY
AZ	State Of Arizona et. al.	v Service Corporation	Employee Retire. Income Security	23	JURY
CA,C	Mgmt Activities, Inc.	v USA et. al.	Personal Property Damage	23	NONJURY
CA,C	Jack Demirjian	v Management Activities	Airplane Personal Injury	23	NONJURY
CA,C	James Lawson et. al.	v Management Activities	Airplane Personal Injury	23	NONJURY
CA,S	Kennedy et. al.	v Southern California	Personal Injury	23	JURY
MT	Matter of Litigation	v State Prison	Prisoner - Civil Rights	23	JURY
FL,M	Hipp et. al.	v Liberty National Life	Civil Rights - Employment	23	JURY
NY,E	Kurtz	v New York City et. al.	Civil Rights	22	NONJURY
NJ	Blakey	v Continental Airlines	Civil Rights - Employment	22	JURY
CA,N	Daisy Systems Corp.	v Re:Daisy Systems Corp.	Bankruptcy Withdrawal	22	JURY
CA,C	Bob Jackson & Son	v Management Activities	Airplane Personal Injury	22	NONJURY
NY,E	Bay Casino, LLP.	v M/V Royal Empress	Contract	21	NONJURY
TX,S	Adame et. al.	v Koch Pipeline Co. et. al.	Personal Injury	21	JURY
CA,S	Directed Electronics	v Code-Alarm, Inc.	Patent	21	JURY
HI	Lenthall et. al.	v Kauai County Housing	Civil Rights - Employment	21	JURY
FL,M	Barrow	v Bristol Meyers et. al.	Personal Injury/Product Liability	21	NONJURY
ME	Zelman et. al.	v Brighton Medical Center	Antitrust	20	JURY
NY,E	Madden et. al.	v Apple Computers, Inc.	Personal Injury/Product Liability	20	JURY
NJ	Camden Associates	v N.J. Authority et. al.	Contract	20	JURY
TX,W	50-Off Stores, Inc.	v Banques Paribas et. al.	Securities, Commodities, Exchange	20	JURY
CO	Dodge	v Cotter Corporation	Environmental Matters	20	JURY
			Total	65	Cases

Table C-9. (September 30, 1998—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
NJ	Enright, Daniel	Extortion/Racketeering/Threats	116	JURY
FL,S	Grajales, Luis Afredo	Drugs	96	JURY
FL,S	Smith, Orenthal J.	Auto Theft	92	JURY
NY,S	Don King Productions, Inc.	Fraud	66	JURY
CO	Nichols, Terry	Murder	61	JURY
FL,M	Ippolito, Emilio L.	Extortion/Racketeering/Threats	59	JURY
NY,S	Ayyad, Nidal	Explosives	58	JURY
NH	Burke, Stephen G.	Auto Theft	57	JURY
GA,N	Lam, Loc	Racketeering/Murder	56	JURY
NY,S	Guzman, Miguel	Drugs	55	JURY
NY,S	Zichettello, Thomas	Racketeering	53	JURY
PA,M	Mangiardi, Paul J.	Postal, Wire, Radio Fraud	53	JURY
OH,N	Skeddle, Ronald W.	Racketeering/Money Laundering	52	JURY
MA	Meuse, Thomas C.	Bank Robbery	51	JURY
FL,S	Moran, William	Drugs	51	JURY
NY,E	Raysor, Umeme	Drugs	47	JURY
CT	Monaco, James	Money Laundering	45	JURY
PR	Colon-Miranda, Andres	Drugs	44	JURY
MD	Chapman, Alan Vincent	Racketeering/Murder	41	JURY
AL,N	Holley, Marvin Lee	Continuing Criminal Enterprise	41	JURY
NY,S	Szur, Jeffrey	Securities & Exchange Fraud	40	JURY
MA	Labovitz, Irving D.	Bank Fraud	39	JURY
MI,E	Tocco, Jack William	Racketeering	39	JURY
GA,N	Prater, Charles B.	Money and Finance	39	JURY
NY,E	Riley, Derrick	Drugs	38	JURY
TX,S	Reyes, Ben T.	Embezzlement	38	JURY
FL,S	Freitas, Luisa	Drugs	38	JURY
MS,S	Foster, Eric	Drugs	37	JURY
IL,N	Wilson, Terrance S.	Fraud	35	JURY
IL,N	Colon, Gustavo	Drugs	35	JURY
MD	Jones, Anthony Ayeni	Racketeering/Murder	34	JURY
OH,S	Stewart, Daniel K.	Income Tax Evasion	34	JURY
GUAM	Roy Toves Cabaccang	Drugs	34	JURY
FL,S	Osorno, Gustavo	Drugs	34	JURY
RI	Vigneau, Patrick M.	Drugs	29	JURY

Table C-9. (September 30, 1998—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
OH,N	Headley, Robert J.	Fraud	23	JURY
FL,S	Fong, Wendy H.	Drugs	23	JURY
MA	Ober, Derek	Bank Fraud	22	JURY
NY,E	Nelson, Fred	Fraud	22	JURY
NJ	Gangi, Rosario	Racketeering/Extortion	22	JURY
PA,W	Davis, Philip Will	Drugs	22	JURY
IL,N	Ellis, Rodney	Fraud	22	JURY
IL,N	Jackson, Edward Lee	Drugs	22	JURY
CA,E	Lam, Tanh Huu	Explosives	22	JURY
DC	Brown, Clarence	Firearms	21	JURY
PR	Cartagena, Nelson	Drugs	21	JURY
NY,N	Howard, Dorian C.	Escape, Aiding or Harboring	21	JURY
NY,S	Sambula, Frank	Income Tax Evasion	21	JURY
NY,S	Reinhold, Isaac	Postal, Wire, Radio Fraud	21	JURY
IL,S	Walker, Scott	Drugs	21	JURY
DC	Mathis, Eddie J.	Drugs	20	JURY
PR	Rosado-Rosario, Jaime	Murder	20	JURY
CT	Autuori, Edmund M.	Postal, Wire, Radio Fraud	20	JURY
NY,E	Fant, Chester	Bank Fraud	20	JURY
NC,W	Barnette, Aquilia Marcivi	Murder	20	JURY
TX,S	Stinger, Daniel H.	False Claims & Statements	20	JURY
IL,N	Varela, Salome	Kidnapping	20	JURY
MN	Etheridge, Dwayne Anthony	Drugs	20	JURY
AZ	Guyer, James P.	Bribery	20	JURY
CA,E	Winburn, Lloyd R.	Fraud	20	JURY
CA,C	Thomson, Donald L.	Postal, Wire, Radio Fraud	20	JURY
FL,S	Echevarria, Sergio	Auto Theft	20	JURY
Total			97	Cases

Table C-9. (September 30, 1998—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
PA,M	Mangiardi, Paul J.	Postal, Wire, Radio Fraud	29	JURY
MD	Holland, Dwayne Alonzo	Drugs	29	JURY
MS,N	Gillespie, Jerry M.	Loan and Credit Applications	29	JURY
MT	Schweitzer, Leroy M.	Extortion/Racketeering/Threats	29	JURY
MA	Appleton Papers, Inc.	Antitrust	28	JURY
NJ	Galluzzi, Joseph P.	Embezzlement	28	JURY
NY,N	Oneida Research Svcs.	False Claims & Statements	27	JURY
PA,E	Virelli, Dennis	Conspiracy/Murder, Kidnapping	27	JURY
VA,W	Abed, Joseph	Explosives	27	JURY
TX,N	McLaren, Richard Lance	Bank Fraud	27	JURY
MN	Jefferson, Robert George	Continuing Criminal Enterprise	27	JURY
PA,E	Stewart, Allen W.	Racketeering	26	JURY
MD	Bivins, Karen	Drugs	26	JURY
IL,N	Young, Terry	Drugs	26	JURY
MN	Ross, Arthur Schuyler	Postal, Wire, Radio Fraud	26	JURY
AZ	Reagan, Roy D.	Fraud	26	JURY
FL,S	Fernandez, Joaquin N.	Fraud	26	JURY
PR	Aponte-Lazu, Gregorio	Auto Theft	25	JURY
NJ	Enemuo, Johnny Sunny	Income Tax Evasion	25	JURY
MD	Baumgarten, Anthony Q.	Drugs	25	JURY
MD	Lones, Michael Wayne	Drugs	25	JURY
TX,W	Wright, Franklin Y.	Income Tax Evasion	25	JURY
OH,S	Langan, Peter	Firearms	25	JURY
CA,N	Luong, John	Immigration	25	JURY
FL,S	Susar, Jerry	Money Laundering	25	JURY
FL,S	Prosperi, Arnold Paul	Income Tax	25	JURY
DC	Gjerset, Erling R.	Money Laundering	24	JURY
PR	Vega-Figueroa, Jose A.	Drugs	24	JURY
NJ	Feliciano, Cristino	Fraud	24	NONJURY
IL,N	Johnson, Darryl Lamont	Murder	24	JURY
ID	Sandoval, Roberto	Drugs	24	JURY
FL,M	Agnew, James Evan	Drugs	24	JURY
MA	Patrick, Samuel	Drugs	23	JURY
NY,S	Stephany, Pedro	Assault	23	JURY
MI,E	Culp, Edwin	Drugs	23	JURY

Table C-10.

U.S. District Courts—Time Intervals From Filing to Trial of Civil Cases in Which Trials Were Completed, by District, During the Twelve-Month Period Ended September 30, 1998

Circuit and District	Total Trials				Nonjury Trials				Jury Trials			
	Number of Trials	Time interval in Months ¹			Number of Trials	Time Interval in Months ¹			Number of Trials	Time Interval in Months ¹		
		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than
TOTAL	6,152	9	19	42	2,031	7	18	45	4,121	10	19	40
DC	71	6	18	46	45	3	16	47	26	8	19	36
1ST	224	9	19	41	67	5	18	40	157	11	19	41
ME	32	9	14	22	5	-	-	-	27	9	14	20
MA	105	9	23	45	41	5	19	45	64	12	23	42
NH	29	14	24	44	2	-	-	-	27	17	24	44
RI	31	6	15	25	13	1	15	25	18	10	13	23
PR	27	10	20	39	6	-	-	-	21	9	19	48
2ND	749	9	25	58	270	2	24	55	479	12	25	60
CT	115	14	29	56	34	13	29	49	81	13	28	67
NY,N	64	14	25	69	18	4	25	56	46	16	24	69
NY,E	189	4	28	55	76	2	27	55	113	17	28	54
NY,S	317	9	20	51	125	4	19	43	192	10	21	58
NY,W	40	1	32	77	12	1	33	67	28	15	27	93
VT	24	10	17	46	5	-	-	-	19	11	16	45
3RD	690	8	18	41	209	7	18	43	481	9	18	40
DE	39	10	19	33	17	9	21	33	22	10	19	29
NJ	170	12	26	51	53	6	24	54	117	14	26	50
PA,E	283	7	12	28	78	6	13	33	205	8	12	27
PA,M	81	11	18	36	16	11	21	39	65	11	17	32
PA,W	107	12	26	45	38	4	23	46	69	16	26	41
VI	10	7	23	126	7	-	-	-	3	-	-	-
4TH	524	7	14	29	153	7	13	30	371	7	14	29
MD	85	9	18	34	36	10	20	34	49	9	17	30
NC,E	14	10	14	31	4	-	-	-	10	10	13	22
NC,M	12	14	21	38	-	-	-	-	12	14	21	38
NC,W	23	7	20	51	7	-	-	-	16	13	21	51
SC	167	8	14	22	32	5	13	21	135	10	14	23
VA,E	132	6	8	16	51	3	9	17	81	6	8	16
VA,W	45	8	13	30	9	-	-	-	36	8	12	30
WV,N	17	10	13	26	3	-	-	-	14	2	12	26
WV,S	29	12	21	33	11	11	24	33	18	12	16	33

Table C-10. (September 30, 1998—Continued)

Circuit and District ¹	Total Trials				Nonjury Trials				Jury Trials			
	Number of Trials	Time Interval in Months ¹			Number of Trials	Time Interval in Months ¹			Number of Trials	Time Interval in Months ¹		
		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than
5TH	798	9	16	36	291	8	16	34	507	10	17	36
LA,E	131	10	16	33	61	10	16	39	70	10	17	31
LA,M	18	1	27	42	12	1	27	43	6	-	-	-
LA,W	82	10	16	30	40	9	16	23	42	11	17	39
MS,N	47	12	23	42	7	-	-	-	40	12	23	43
MS,S	88	10	14	24	31	4	16	29	57	11	14	23
TX,N	106	12	20	43	29	12	18	43	77	12	22	41
TX,E	86	9	14	30	19	11	19	34	67	9	14	26
TX,S	147	6	16	29	61	1	13	26	86	11	19	29
TX,W	93	7	14	32	31	5	13	30	62	8	14	32
6TH	541	10	20	42	160	9	19	46	381	10	21	42
KY,E	38	14	27	48	5	-	-	-	33	14	27	40
KY,W	44	7	19	46	11	15	20	46	33	6	18	45
MI,E	123	8	20	42	41	6	19	40	82	8	21	42
MI,W	17	13	21	31	6	-	-	-	11	13	21	31
OH,N	93	10	18	40	21	8	17	40	72	10	18	40
OH,S	58	17	26	40	12	4	22	31	46	18	26	40
TN,E	52	9	15	26	14	7	14	24	38	10	15	26
TN,M	54	10	21	53	19	9	17	42	35	10	22	55
TN,W	62	11	19	41	31	11	19	41	31	12	25	39
7TH	338	9	21	44	104	6	18	47	234	11	23	44
IL,N	152	11	25	55	57	6	21	50	95	12	27	55
IL,C	24	16	24	43	4	-	-	-	20	16	24	43
IL,S	47	15	22	43	11	9	18	54	36	16	23	42
IN,N	27	10	17	23	7	-	-	-	20	13	19	23
IN,S	32	7	19	34	12	5	14	19	20	12	21	43
WI,E	30	9	19	28	9	-	-	-	21	9	24	28
WI,W	26	6	9	13	4	-	-	-	22	5	9	13
8TH	511	9	18	34	143	7	17	37	368	11	19	33
AR,E	117	9	16	29	39	5	14	25	78	10	19	29
AR,W	62	8	13	24	12	8	16	28	50	8	13	22
IA,N	17	7	23	32	3	-	-	-	14	11	23	33
IA,S	14	7	19	26	6	-	-	-	8	-	-	-
MN	49	14	22	37	11	12	21	46	38	15	22	33
MO,E	87	14	19	36	20	6	19	71	67	15	19	32
MO,W	77	11	17	38	26	9	14	27	51	11	19	39
NE	63	10	20	39	20	2	17	37	43	13	20	39
ND	7	-	-	-	-	-	-	-	7	-	-	-
SD	18	13	17	27	6	-	-	-	12	13	19	31

Table C-10. (September 30, 1998—Continued)

Circuit and District	Total Trials				Nonjury Trials				Jury Trials			
	Number of Trials	Time Interval in Months ¹			Number of Trials	Time Interval in Months ¹			Number of Trials	Time Interval in Months ¹		
		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than
9TH	658	11	22	51	296	9	20	50	362	12	24	51
AK	26	17	23	34	13	14	23	50	13	17	26	34
AZ	60	16	33	54	22	4	27	51	38	21	36	84
CA,N	91	13	28	54	34	8	25	52	57	14	29	60
CA,E	44	16	25	62	11	4	20	28	33	18	26	62
CA,C	195	10	20	63	109	8	19	57	86	10	22	53
CA,S	39	9	20	35	11	1	20	35	28	11	20	34
HI	10	12	19	27	6	-	-	-	4	-	-	-
ID	15	13	19	28	4	-	-	-	11	13	17	28
MT	12	10	15	47	6	-	-	-	6	-	-	-
NV	40	17	28	38	14	6	25	55	26	17	29	37
OR	31	8	15	38	12	7	15	22	19	10	15	45
WA,E	9	-	-	-	5	-	-	-	4	-	-	-
WA,W	81	10	15	20	44	9	14	23	37	12	15	18
GUAM	4	-	-	-	4	-	-	-	-	-	-	-
NMI	1	-	-	-	1	-	-	-	-	-	-	-
10TH	391	7	16	38	118	5	15	42	273	7	17	37
CO	101	9	20	35	43	1	19	50	58	10	21	34
KS	45	9	21	44	6	-	-	-	39	9	21	42
NM	53	11	18	37	18	8	15	42	35	13	18	35
OK,N	41	5	15	39	17	9	15	36	24	4	15	39
OK,E	27	6	7	10	3	-	-	-	24	6	7	9
OK,W	69	7	11	25	14	5	11	34	55	7	10	24
UT	33	5	24	50	13	1	20	37	20	12	24	55
WY	22	8	11	52	4	-	-	-	18	8	11	52
11TH	657	10	19	37	175	7	18	42	482	11	19	36
AL,N	79	10	19	35	18	2	11	28	61	11	20	35
AL,M	35	9	15	148	13	1	36	155	22	8	13	19
AL,S	33	11	15	33	12	11	16	33	21	11	15	31
FL,N	37	8	20	44	7	-	-	-	30	8	20	44
FL,M	136	13	18	34	44	12	20	36	92	12	17	28
FL,S	170	10	22	39	43	1	17	44	127	12	23	38
GA,N	94	10	23	35	30	8	21	37	64	14	24	35
GA,M	34	10	23	48	3	-	-	-	31	13	23	45
GA,S	39	10	15	35	5	-	-	-	34	9	15	36

NOTE: THIS TABLE INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. THIS TABLE EXCLUDES ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES AND THE FOLLOWING TRIALS: LAND CONDEMNATION CASES; FORFEITURE AND PENALTY CASES; PRISONER PETITIONS (HABEAS CORPUS, MOTIONS TO VACATE SENTENCE UNDER 28 U.S.C. 2255, HEARINGS ON EVIDENTIARY MATTERS); BANKRUPTCY PETITIONS; AND THREE-JUDGE COURT CASES. INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR 10 PERCENT OF THE SLOWEST AND THE FASTEST CASES. FOR EXAMPLE, THE TIME INTERVAL FROM FILING TO TRIAL FOR THE FASTEST 10 PERCENT OF COMPLETED CIVIL TRIALS FOR THE NATION WAS LESS THAN 9 MONTHS; THE SLOWEST 10 PERCENT EXCEEDED 42 MONTHS.

¹ TIME INTERVALS COMPUTED ONLY FOR 10 OR MORE TRIALS.

Table D.

**U.S. District Courts—Criminal Cases Commenced, Terminated, and Pending
During the Twelve-Month Periods Ended September 30, 1997 and 1998**

Circuit and District	Filings			Terminations			Pending		
	1997	1998	Percent Change	1997	1998	Percent Change	1997*	1998	Percent Change
TOTAL	50,363	57,691	14.6	46,887	51,428	9.7	37,237	43,500	16.8
DC	662	501	- 24.3	562	463	- 17.6	629	667	6.0
1ST	1,034	1,028	-.6	1,024	942	- 8.0	1,237	1,323	7.0
ME	138	141	2.2	154	131	-14.9	77	87	13.0
MA	352	376	6.8	357	323	-9.5	418	471	12.7
NH	145	143	- 1.4	140	121	-13.6	188	210	11.7
RI	99	120	21.2	104	107	2.9	205	218	6.3
PR	300	248	-17.3	269	260	-3.3	349	337	-3.4
2ND	3,541	3,592	1.4	3,130	3,132	.1	6,066	6,526	7.6
CT	229	221	-3.5	222	218	-1.8	216	219	1.4
NY,N	501	517	3.2	451	389	-13.7	316	444	40.5
NY,E	1,108	1,102	-.5	1,143	1,036	-9.4	1,891	1,957	3.5
NY,S'	1,252	1,335	6.6	900	1,086	20.7	3,186	3,435	7.8
NY,W	362	307	-15.2	323	307	-5.0	361	361	-
VT	89	110	23.6	91	96	5.5	96	110	14.6
3RD	2,460	2,744	11.5	2,300	2,541	10.5	2,122	2,325	9.6
DE	120	123	2.5	89	124	39.3	101	100	-1.0
NJ	922	1,023	11.0	870	907	4.3	794	910	14.6
PA,E	638	665	4.2	594	635	6.9	645	675	4.7
PA,M	300	291	-3.0	282	279	-1.1	236	248	5.1
PA,W	254	265	4.3	249	237	-4.8	165	193	17.0
VI	226	377	66.8	216	359	66.2	181	199	9.9
4TH	6,106	6,540	7.1	5,667	5,702	.6	3,298	4,136	25.4
MD	548	545	-.5	449	488	8.7	607	664	9.4
NC,E	767	848	10.6	789	724	-8.2	360	484	34.4
NC,M	291	313	7.6	277	271	-2.2	185	227	22.7
NC,W	354	339	-4.2	318	311	-2.2	354	382	7.9
SC	649	799	23.1	640	661	3.3	476	614	29.0
VA,E	2,873	3,108	8.2	2,632	2,654	.8	828	1,282	54.8
VA,W	285	262	- 8.1	240	249	3.8	256	269	5.1
WV,N	132	113	-14.4	128	126	-1.6	94	81	-13.8
WV,S	207	213	2.9	194	218	12.4	138	133	-3.6

Table D. Cases (September 30, 1998—Continued)

Circuit and District	Filings			Terminations			Pending		
	1997	1998	Percent Change	1997	1998	Percent Change	1997*	1998	Percent Change
5TH	6,941	9,294	33.9	6,457	8,079	25.1	3,884	5,099	31.3
LA,E	278	263	-5.4	241	290	20.3	211	184	-12.8
LA,M	118	149	26.3	113	125	10.6	66	90	36.4
LA,W	299	299	-	246	295	19.9	251	255	1.6
MS,N	127	100	-21.3	141	130	-7.8	76	46	-39.5
MS,S	227	254	11.9	188	251	33.5	164	167	1.8
TX,N	772	956	23.8	790	799	1.1	506	663	31.0
TX,E	401	386	-3.7	348	404	16.1	270	252	-6.7
TX,S	1,814	3,134	72.8	1,776	2,617	47.4	1,078	1,595	48.0
TX,W	2,905	3,753	29.2	2,614	3,168	21.2	1,262	1,847	46.4
6TH	3,232	3,883	20.1	3,121	3,497	12.0	2,497	2,883	15.5
KY,E	318	414	30.2	309	363	17.5	206	257	24.9
KY,W	541	586	8.3	578	493	-14.7	246	339	37.8
MI,E	623	659	5.8	545	653	19.8	685	691	.9
MI,W	208	263	26.4	231	224	-3.0	124	163	31.5
OH,N	421	558	32.5	445	518	16.4	282	322	14.2
OH,S	328	470	43.3	322	389	20.8	258	339	31.4
TN,E	295	329	11.5	239	283	18.4	220	266	20.9
TN,M	156	171	9.6	149	136	-8.7	128	163	27.3
TN,W	342	433	26.6	303	438	44.6	348	343	-1.4
7TH	1,629	2,001	22.8	1,568	1,701	8.5	1,222	1,522	24.5
IL,N	473	513	8.5	483	422	-12.6	481	572	18.9
IL,C	241	302	25.3	246	229	-6.9	146	219	50.0
IL,S	173	375	116.8	207	317	53.1	117	175	49.6
IN,N	219	305	39.3	175	256	46.3	174	223	28.2
IN,S	193	194	.5	170	185	8.8	107	116	8.4
WI,E	223	207	-7.2	216	184	-14.8	134	157	17.2
WI,W	107	105	-1.9	71	108	52.1	63	60	-4.8
8TH	2,645	3,150	19.1	2,409	2,808	16.6	1,709	2,051	20.0
AR,E	242	277	14.5	238	253	6.3	173	197	13.9
AR,W	119	158	32.8	125	139	11.2	45	64	42.2
IA,N	160	161	.6	155	147	-5.2	130	144	10.8
IA,S	160	251	56.9	152	177	16.4	113	187	65.5
MN	314	338	7.6	277	305	10.1	203	236	16.3
MO,E	494	561	13.6	434	536	23.5	272	297	9.2
MO,W	273	372	36.3	291	318	9.3	224	278	24.1
NE	304	387	27.3	222	281	26.6	222	328	47.7
ND	164	199	21.3	153	196	28.1	88	91	3.4
SD	415	446	7.5	362	456	26.0	239	229	-4.2

Table D. Cases (September 30, 1998—Continued)

Circuit and District	Filings			Terminations			Pending		
	1997	1998	Percent Change	1997	1998	Percent Change	1997*	1998	Percent Change
9TH	12,584	14,318	13.8	11,853	12,621	6.5	7,910	9,607	21.5
AK	180	263	46.1	125	240	92.0	89	112	25.8
AZ	2,028	2,950	45.5	1,965	2,597	32.2	927	1,280	38.1
CA,N	732	659	-10.0	718	558	-22.3	620	721	16.3
CA,E	940	912	-3.0	766	884	15.4	752	780	3.7
CA,C	1,264	1,399	10.7	1,018	1,160	13.9	1,521	1,760	15.7
CA,S	3,312	3,825	15.5	3,337	3,307	-0.9	1,058	1,576	49.0
HI	1,292	718	-44.4	1,032	723	-29.9	971	966	-0.5
ID	104	155	49.0	109	116	6.4	71	110	54.9
MT	434	356	-18.0	378	411	8.7	290	235	-19.0
NV	295	534	81.0	281	419	49.1	317	432	36.3
OR	590	741	25.6	624	607	-2.7	360	494	37.2
WA,E	303	392	29.4	318	358	12.6	202	236	16.8
WA,W	923	1,088	17.9	1,039	955	-8.1	597	730	22.3
GUAM	155	279	80.0	112	258	130.4	112	133	18.8
NMI	32	47	46.9	31	28	-9.7	23	42	82.6
10TH	3,072	3,480	13.3	2,807	3,104	10.6	2,158	2,534	17.4
CO	542	533	-1.7	472	428	-9.3	374	479	28.1
KS	349	377	8.0	302	381	26.2	273	269	-1.5
NM	982	939	-4.4	879	948	7.8	864	855	-1.0
OK,N	168	180	7.1	165	163	-1.2	102	119	16.7
OK,E	67	69	3.0	70	53	-24.3	33	49	48.5
OK,W	467	585	25.3	440	528	20.0	181	238	31.5
UT	377	652	72.9	369	473	28.2	269	448	66.5
WY	120	145	20.8	110	130	18.2	62	77	24.2
11TH	6,457	7,160	10.9	5,989	6,838	14.2	4,505	4,827	7.1
AL,N	346	360	4.0	323	316	-2.2	146	190	30.1
AL,M	231	216	-6.5	195	218	11.8	183	181	-1.1
AL,S	235	207	-11.9	216	264	22.2	268	211	-21.3
FL,N	295	337	14.2	264	312	18.2	267	292	9.4
FL,M	1,098	1,286	17.1	941	1,189	26.4	961	1,058	10.1
FL,S	1,371	1,421	3.6	1,355	1,216	-10.3	1,824	2,029	11.2
CA,N	880	682	-22.5	795	668	-16.0	414	428	3.4
GA,M	1,640	2,363	44.1	1,578	2,341	48.4	265	287	8.3
GA,S	361	288	-20.2	322	314	-2.5	177	151	-14.7

NOTE: PERCENT CHANGE COMPUTED ON 10 OR MORE CASES. PENDING TOTALS EXCLUDE EACH CASE IN WHICH THE DEFENDANT HAS BEEN A FUGITIVE SINCE BEFORE APRIL 1, 1996. HOWEVER, NO CASE WITH MULTIPLE DEFENDANTS WAS EXCLUDED UNLESS ALL DEFENDANTS IN THE CASE HAVE BEEN FUGITIVES SINCE BEFORE APRIL 1, 1996.

*REVISED.

†PENDING CASE TOTALS INCLUDE SOME CASES IN WHICH ALL DEFENDANTS HAVE BEEN FUGITIVES SINCE BEFORE APRIL 1, 1996.

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Table D.

**U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending
During the Twelve-Month Periods Ended September 30, 1997 and 1998**

Circuit and District	Filings			Terminations			Pending		
	1997	1998	Percent Change	1997	1998	Percent Change	1997*	1998	Percent Change
TOTAL	70,201	79,008	12.5	65,515	70,167	7.1	56,366	65,207	15.7
DC	807	671	-16.9	710	562	-20.8	778	887	14.0
1ST	1,915	1,763	-7.9	1,639	1,602	-2.3	2,386	2,547	6.7
ME	160	173	8.1	179	164	-8.4	99	108	9.1
MA	633	617	-2.5	545	572	5.0	819	864	5.5
NH	211	194	-8.1	212	170	-19.8	294	318	8.2
RI	135	146	8.1	137	143	4.4	258	261	1.2
PR	776	633	-18.4	566	553	-2.3	916	996	8.7
2ND	5,321	5,697	7.1	4,792	4,796	.1	9,400	10,301	9.6
CT	353	353	-	371	351	-5.4	360	362	.6
NY,N	720	755	4.9	665	552	-17.0	589	792	34.5
NY,E	1,694	1,666	-1.7	1,731	1,593	-8.0	2,840	2,913	2.6
NY,S'	1,945	2,216	13.9	1,401	1,712	22.2	4,867	5,371	10.4
NY,W	485	515	6.2	497	467	-6.0	618	666	7.8
VT	124	192	54.8	127	121	-4.7	126	197	56.3
3RD	3,424	3,649	6.6	3,194	3,330	4.3	3,051	3,370	10.5
DE	157	144	-8.3	122	148	21.3	120	116	-3.3
NJ	1,183	1,329	12.3	1,145	1,109	-3.1	1,059	1,279	20.8
PA,E	1,012	1,011	-.1	940	1,009	7.3	1,088	1,090	.2
PA,M	402	400	-.5	372	345	-7.3	322	377	17.1
PA,W	426	365	-14.3	382	343	-10.2	260	282	8.5
VI	244	400	63.9	233	376	61.4	202	226	11.9
4TH	8,358	8,693	4.0	7,771	7,758	-.2	5,156	6,091	18.1
MD	761	731	-3.9	641	670	4.5	883	944	6.9
NC,E	955	1,070	12.0	1,025	877	-14.4	468	661	41.2
NC,M	417	494	18.5	392	414	5.6	257	337	31.1
NC,W	759	778	2.5	634	627	-1.1	773	924	19.5
SC	1,124	1,240	10.3	1,148	1,126	-1.9	854	968	13.3
VA,E	3,240	3,475	7.3	2,961	3,035	2.5	1,059	1,499	41.5
VA,W	567	443	-21.9	492	476	-3.3	485	452	-6.8
WV,N	209	165	-21.1	208	204	-1.9	160	121	-24.4
WV,S	326	297	-8.9	270	329	21.9	217	185	-14.7

Table D. Defendants (September 30, 1998—Continued)

Circuit and District	Filings			Terminations			Pending		
	1997	1998	Percent Change	1997	1998	Percent Change	1997*	1998	Percent Change
5TH	10,056	12,566	25.0	9,530	11,095	16.4	5,947	7,418	24.7
LA,E	496	443	-10.7	483	460	-4.8	401	384	-4.2
LA,M	128	162	26.6	118	140	18.6	75	97	29.3
LA,W	453	448	-1.1	381	435	14.2	412	425	3.2
MS,N	174	168	-3.4	201	171	-14.9	101	98	-3.0
MS,S	323	393	21.7	273	377	38.1	229	245	7.0
TX,N	1,286	1,422	10.6	1,299	1,312	1.0	860	970	12.8
TX,E	663	698	5.3	584	678	16.1	429	449	4.7
TX,S	2,870	4,070	41.8	2,807	3,563	26.9	1,743	2,250	29.1
TX,W	3,663	4,762	30.0	3,384	3,959	17.0	1,697	2,500	47.3
6TH	4,912	5,795	18.0	4,667	5,335	14.3	3,999	4,459	11.5
KY,E	393	577	46.8	398	476	19.6	261	362	38.7
KY,W	649	677	4.3	715	586	-18.0	327	418	27.8
MI,E	1,051	1,016	-3.3	925	1,098	18.7	1,228	1,146	-6.7
MI,W	376	421	12.0	371	371	-	195	245	25.6
OH,N	682	939	37.7	706	867	22.8	473	545	15.2
OH,S	458	786	71.6	468	603	28.8	396	579	46.2
TN,E	535	526	-1.7	388	458	18.0	380	448	17.9
TN,M	262	256	-2.3	226	226	-	194	224	15.5
TN,W	506	597	18.0	470	650	38.3	545	492	-9.7
7TH	2,409	2,946	22.3	2,222	2,473	11.3	1,937	2,410	24.4
IL,N	820	769	-6.2	719	714	-.7	874	929	6.3
IL,C	291	412	41.6	304	287	-5.6	178	303	70.2
IL,S	279	556	99.3	317	448	41.3	192	300	56.3
IN,N	312	438	40.4	218	368	68.8	268	338	26.1
IN,S	286	300	4.9	245	264	7.8	160	196	22.5
WI,E	265	330	24.5	309	240	-22.3	174	264	51.7
WI,W	156	141	-9.6	110	152	38.2	91	80	-12.1
8TH	3,737	4,574	22.4	3,466	3,827	10.4	2,400	3,147	31.1
AR,E	391	517	32.2	390	382	-2.1	245	380	55.1
AR,W	138	178	29.0	143	166	16.1	56	68	21.4
IA,N	233	231	-.9	224	200	-10.7	183	214	16.9
IA,S	241	430	78.4	229	293	27.9	174	311	78.7
MN	493	511	3.7	431	441	2.3	317	387	22.1
MO,E	678	786	15.9	583	734	25.9	391	443	13.3
MO,W	443	592	33.6	539	497	-7.8	344	439	27.6
NE	410	555	35.4	305	338	10.8	284	501	76.4
ND	196	249	27.0	186	238	28.0	112	123	9.8
SD	514	525	2.1	436	538	23.4	294	281	-4.4

Table D. Defendants (September 30, 1998—Continued)

Circuit and District	Filings			Terminations			Pending		
	1997	1998	Percent Change	1997	1998	Percent Change	1997*	1998	Percent Change
9TH	15,894	16,237	14.7	14,815	15,893	7.3	11,038	13,382	21.2
AK	223	314	40.8	157	296	88.5	116	134	15.5
AZ	2,578	3,691	43.2	2,470	3,150	27.5	1,328	1,869	40.7
CA,N	1,086	919	-15.4	975	883	-9.4	1,086	1,122	3.3
CA,E	1,344	1,246	-7.3	1,066	1,209	13.4	1,140	1,177	3.2
CA,C	1,895	2,254	18.9	1,575	1,765	12.1	2,243	2,732	21.8
CA,S	3,910	4,593	17.5	3,912	3,898	-.4	1,399	2,094	49.7
HI	1,392	879	-36.9	1,122	804	-28.3	1,052	1,127	7.1
ID	148	215	45.3	155	172	11.0	114	157	37.7
MT	608	494	-18.7	536	554	3.4	426	366	-14.1
NV	407	732	79.9	478	647	35.4	588	673	14.5
OR	728	875	20.2	725	746	2.9	484	613	26.7
WA,E	306	392	28.1	318	358	12.6	205	239	16.6
WA,W	1,032	1,235	19.7	1,151	1,052	-8.6	675	858	27.1
GUAM	198	328	65.7	139	315	126.6	150	163	8.7
NMI	39	70	79.5	36	44	22.2	32	58	81.3
10TH	4,127	4,484	8.7	3,786	4,033	6.5	2,834	3,285	15.9
CO	788	709	-10.0	664	597	-10.1	510	622	22.0
KS	500	559	11.8	442	534	20.8	348	373	7.2
NM	1,292	1,217	-5.8	1,190	1,217	2.3	1,072	1,072	-
OK,N	248	300	21.0	231	253	9.5	142	189	33.1
OK,E	117	99	-15.4	102	89	-12.7	55	65	18.2
OK,W	575	656	14.1	538	605	12.5	256	307	19.9
UT	450	753	67.3	458	572	24.9	368	549	49.2
WY	157	191	21.7	161	166	3.1	83	108	30.1
11TH	9,241	9,933	7.5	8,923	9,463	6.1	7,440	7,910	6.3
AL,N	514	457	-11.1	534	434	-18.7	228	251	10.1
AL,M	316	346	9.5	317	310	-2.2	235	271	15.3
AL,S	483	366	-24.2	462	494	6.9	467	339	-27.4
FL,N	475	499	5.1	425	497	16.9	410	412	.5
FL,M	1,670	1,872	12.1	1,516	1,749	15.4	1,518	1,641	8.1
FL,S	2,153	2,292	6.5	2,304	2,018	-12.4	3,177	3,451	8.6
GA,N	1,250	1,036	-17.1	1,152	956	-17.0	692	772	11.6
GA,M	1,819	2,647	45.5	1,722	2,520	46.3	421	548	30.2
GA,S	561	418	-25.5	491	485	-1.2	292	225	-22.9

NOTE: PERCENT CHANGE COMPUTED ON 10 OR MORE CASES. PENDING TOTALS EXCLUDE DEFENDANTS WHO HAVE BEEN FUGITIVES SINCE BEFORE APRIL 1, 1996.

*REVISED.

† PENDING DEFENDANT TOTALS INCLUDE SOME DEFENDANTS WHO HAVE BEEN FUGITIVES SINCE BEFORE APRIL 1, 1996.

Table D-1.

**U.S. District Courts—Criminal Cases Commenced, Terminated, and Pending
During the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Pending October 1, 1997				Commenced						
	Total ¹	Felony	Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Misdemeanor	Other ²		
TOTAL	37,237	32,069	4,800	368	57,691	56,686	43,882	11,782	1,022	337	668
DC	629	557	71	1	501	499	404	95	-	1	1
1ST	1,237	1,190	35	12	1,028	1,006	961	33	12	9	13
ME	77	75	2	-	141	141	133	7	1	-	-
MA	418	397	16	5	376	366	354	8	4	3	7
NH	188	188	-	-	143	141	140	1	-	1	1
RI	205	196	8	1	120	119	119	-	-	1	-
PR	349	334	9	6	248	239	215	17	7	4	5
2ND	6,066	5,423	581	62	3,592	3,524	3,060	445	19	22	46
CT	216	211	5	-	221	214	207	3	4	1	6
NY,N	316	251	65	-	517	510	297	213	-	2	5
NY,E	1,891	1,823	65	3	1,102	1,080	1,043	37	-	3	19
NY,S ⁴	3,186	2,724	403	59	1,335	1,310	1,145	152	13	16	9
NY,W	361	319	42	-	307	300	259	39	2	-	7
VT	96	95	1	-	110	110	109	1	-	-	-
3RD	2,122	1,857	236	29	2,744	2,683	2,019	429	235	12	49
DE	101	87	14	-	123	120	102	17	1	-	3
NJ	794	601	189	4	1,023	997	633	358	6	7	19
PA,E	645	636	6	3	665	646	616	19	11	2	17
PA,M	236	219	15	2	291	288	270	16	2	-	3
PA,W	165	158	7	-	265	255	244	11	-	3	7
VI	181	156	5	20	377	377	154	8	215	-	-
4TH	3,298	2,583	668	47	6,540	6,437	3,562	2,771	104	44	59
MD	607	462	125	20	545	542	414	113	15	-	3
NC,E	360	164	190	6	848	827	293	497	37	14	7
NC,M	185	182	1	2	313	304	298	6	-	1	8
NC,W	354	345	5	4	339	324	297	19	8	9	6
SC	476	463	11	2	799	770	699	70	1	1	28
VA,E	828	506	313	9	3,108	3,089	1,022	2,032	35	16	3
VA,W	256	238	14	4	262	260	233	22	5	1	1
WV,N	94	92	2	-	113	109	104	2	3	1	3
WV,S	138	131	7	-	213	212	202	10	-	1	-

Table D-1. Cases (September 30, 1998--Continued)

Circuit and District	Terminated							Pending September 30, 1998			
	Total Terminated	Original Proceedings				Reopens ¹	Transfers	Total	Felony	Misdemeanor	Other ²
		Total	Felony	Misdemeanor	Other ²						
TOTAL	51,428	50,542	37,994	11,085	1,463	266	620	43,500	37,491	5,540	469
DC	463	460	341	118	1	2	1	667	616	51	-
1ST	942	921	865	41	15	5	16	1,323	1,283	30	10
ME	131	126	122	6	-	-	3	87	83	3	1
MA	323	317	295	16	6	1	5	471	458	9	4
NH	121	117	115	2	-	-	4	210	210	-	-
RI	107	107	104	2	1	-	-	218	211	7	-
PR	260	252	229	15	8	4	4	337	321	11	5
2ND	3,132	3,097	2,717	330	50	17	18	6,526	5,777	688	6
CT	218	214	201	9	4	2	2	219	214	4	1
NY,N	389	385	208	148	29	-	4	444	342	102	-
NY,E	1,036	1,031	997	31	3	3	2	1,957	1,877	80	-
NY,S*	1,086	1,067	953	102	12	12	7	3,435	2,917	458	60
NY,W	307	304	265	37	2	-	3	361	317	44	-
VT	96	96	93	3	-	-	-	110	110	-	-
3RD	2,541	2,512	1,881	395	236	7	22	2,325	2,025	271	29
DE	124	124	103	21	-	-	-	100	88	11	1
NJ	907	895	565	323	7	6	6	910	680	226	4
PA,E	635	626	601	15	10	1	8	675	662	9	4
PA,M	279	278	256	18	4	-	1	248	236	12	-
PA,W	237	231	218	13	-	-	6	193	188	5	-
VI	359	358	138	5	215	-	1	199	171	8	20
4TH	5,702	5,619	3,099	2,333	167	24	59	4,136	2,993	1,067	76
MD	488	485	325	153	7	-	3	664	550	85	29
NC,E	724	710	257	372	81	8	6	484	202	278	4
NC,M	271	260	252	8	-	4	7	227	220	5	2
NC,W	311	305	275	22	8	3	3	382	371	5	6
SC	661	637	547	90	-	1	23	614	583	28	3
VA,E	2,654	2,640	907	1,646	87	4	10	1,282	614	646	22
VA,W	249	246	217	27	2	1	2	269	249	12	8
WV,N	126	124	118	5	1	1	1	81	79	-	2
WV,S	218	212	201	10	1	2	4	133	125	8	-

Table D-1. Cases (September 30, 1998—Continued)

Circuit and District	Pending October 1, 1997				Commenced						
	Total ¹	Felony	Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Misdemeanor	Other ²		
5TH	3,884	3,645	187	52	9,294	9,191	8,038	999	144	27	86
LA,E	211	206	4	1	263	257	246	6	5	2	4
LA,M	66	62	2	2	149	146	140	5	1	1	2
LA,W	251	154	91	6	299	294	164	124	6	-	5
MS,N	76	74	2	-	100	96	93	2	1	1	3
MS,S	184	152	7	5	254	242	215	10	17	1	11
TX,N	506	464	18	24	956	932	815	97	20	4	20
TX,E	270	264	6	-	386	385	367	15	3	1	-
TX,S	1,078	1,052	19	7	3,134	3,107	2,885	161	61	5	22
TX,W	1,262	1,217	38	7	3,753	3,722	3,113	579	30	12	19
6TH	2,497	2,252	232	13	3,883	3,767	3,082	593	92	59	57
KY,E	206	201	5	-	414	409	393	15	1	-	5
KY,W	246	115	131	-	586	577	200	376	1	2	7
MI,E	685	657	25	3	659	597	559	30	8	49	13
MI,W	124	119	5	-	263	260	240	18	2	1	2
OH,N	282	280	2	-	558	552	544	8	-	-	6
OH,S	258	240	18	-	470	462	405	53	4	1	7
TN,E	220	212	8	-	329	322	269	51	2	-	7
TN,M	128	125	2	1	171	157	141	16	-	6	8
TN,W	348	303	36	9	433	431	331	26	74	-	2
7TH	1,222	1,152	58	12	2,001	1,975	1,726	160	89	9	17
IL,N	481	462	17	2	513	507	446	61	-	2	4
IL,C	146	127	19	-	302	298	259	38	1	2	2
IL,S	117	111	3	3	375	371	279	15	77	3	1
IN,N	174	165	7	2	305	301	278	21	2	-	4
IN,S	107	99	4	4	194	189	168	12	9	2	3
WI,E	134	128	6	-	207	204	199	5	-	-	3
WI,W	63	60	2	1	105	105	97	8	-	-	-
8TH	1,709	1,585	86	38	3,150	3,106	2,860	190	56	13	31
AR,E	173	162	3	8	277	272	260	5	7	1	4
AR,W	45	34	9	2	158	152	142	8	2	1	5
IA,N	130	128	2	-	161	155	143	12	-	-	6
IA,S	113	108	4	1	251	250	248	1	1	1	-
MN	203	199	4	-	338	331	315	15	1	1	6
MO,E	272	229	43	-	561	550	467	83	-	3	8
MO,W	224	214	10	-	372	370	340	28	2	-	2
NE	222	209	1	12	387	386	355	13	18	1	-
ND	88	86	2	-	199	199	184	15	-	-	-
SD	239	216	8	15	446	441	406	10	25	5	-

Table D-1. Cases (September 30, 1998—Continued)

Circuit and District	Terminated							Pending September 30, 1998			
	Total Terminated	Original Proceedings				Reopens ¹	Transfers	Total	Felony	Misdemeanor	Other ²
		Total	Felony	Misdemeanor	Other ²						
5TH	8,079	7,974	6,799	998	177	30	75	5,099	4,786	244	69
LA,E	290	279	267	8	4	5	6	184	178	4	2
LA,M	125	119	113	5	1	1	5	90	86	2	2
LA,W	295	287	167	114	6	-	8	255	149	100	6
MS,N	130	126	120	6	-	2	2	46	45	-	1
MS,S	251	243	208	17	18	1	7	167	158	5	4
TX,N	799	781	658	96	27	3	15	663	605	35	23
TX,E	404	395	379	15	1	4	5	252	241	9	2
TX,S	2,617	2,600	2,351	168	81	3	14	1,595	1,547	32	16
TX,W	3,168	3,144	2,536	569	39	11	13	1,847	1,777	57	13
6TH	3,497	3,400	2,759	537	104	16	81	2,883	2,550	308	25
KY,E	363	357	341	15	1	1	5	257	250	6	1
KY,W	493	482	153	318	11	3	8	339	156	182	1
MI,E	653	628	580	41	7	4	21	691	660	27	4
MI,W	224	214	187	25	2	1	9	163	158	5	-
OH,N	518	512	496	12	4	-	6	322	320	2	-
OH,S	389	379	317	53	9	2	8	339	321	18	-
TN,E	283	271	240	30	1	-	12	266	235	30	1
TN,M	136	120	112	7	1	5	11	163	151	12	-
TN,W	438	437	333	36	68	-	1	343	299	26	18
7TH	1,701	1,671	1,445	143	83	13	17	1,522	1,417	89	16
IL,N	422	416	371	45	-	1	5	572	534	36	2
IL,C	229	224	196	28	-	3	2	219	188	30	1
IL,S	317	309	221	14	74	5	3	175	169	2	4
IN,N	256	253	229	23	1	1	2	223	212	8	3
IN,S	185	181	160	14	7	2	2	116	107	3	6
WI,E	184	182	169	13	-	1	1	157	152	5	-
WI,W	108	106	99	6	1	-	2	60	55	5	-
8TH	2,808	2,746	2,465	208	73	14	48	2,051	1,932	91	28
AR,E	253	246	230	5	11	-	7	197	189	3	5
AR,W	139	133	118	11	4	1	5	64	57	5	2
IA,N	147	143	134	8	1	-	4	144	137	7	-
IA,S	177	176	169	4	3	-	1	187	183	2	2
MN	305	299	283	14	2	2	4	236	229	7	-
MO,E	536	525	434	91	-	5	6	297	262	35	-
MO,W	318	309	280	28	1	-	9	278	267	10	1
NE	281	276	244	13	19	-	5	328	318	3	7
ND	196	195	176	17	2	-	1	91	83	8	-
SD	456	444	397	17	30	6	6	229	207	11	11

Table D-1. Cases (September 30, 1998—Continued)

Circuit and District	Pending October 1, 1997				Commenced						
	Total ¹	Felony	Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Misdemeanor	Other ²		
9TH	7,910	6,093	1,746	71	14,318	14,105	11,281	2,628	196	62	151
AK	89	56	31	2	263	260	167	82	11	1	2
AZ	927	885	36	6	2,950	2,915	2,236	666	13	4	31
CA,N	620	515	101	4	659	649	392	255	2	2	8
CA,E	752	528	204	20	912	906	735	170	1	1	5
CA,C	1,521	1,459	40	22	1,399	1,326	1,286	31	9	25	48
CA,S	1,058	1,011	47	-	3,825	3,807	3,717	86	4	10	8
HI	971	194	777	-	718	711	224	487	-	1	6
ID	71	60	5	6	155	152	111	20	21	3	-
MT	290	214	76	-	356	353	212	141	-	1	2
NV	317	309	7	1	534	518	509	9	-	4	12
OR	360	344	14	2	741	727	687	39	1	-	14
WA,E	202	199	3	-	392	382	372	6	4	5	5
WA,W	597	194	397	6	1,088	1,077	442	628	7	1	10
GUAM	112	103	7	2	279	275	146	6	123	4	-
NMI	23	22	1	-	47	47	45	2	-	-	-
10TH	2,158	1,531	613	14	3,480	3,418	2,616	774	28	24	38
CO	374	234	138	2	533	522	380	137	5	1	10
KS	273	228	45	-	377	368	322	44	2	6	3
NM	864	532	330	2	939	934	809	121	4	1	4
OK,N	102	95	5	2	180	169	156	12	1	2	9
OK,E	33	33	-	-	69	68	61	6	1	-	1
OK,W	181	111	69	1	585	576	215	361	-	4	5
UT	269	244	22	3	652	640	561	75	4	7	5
WY	62	54	4	4	145	141	112	18	11	3	1
11TH	4,505	4,201	287	17	7,160	6,985	4,273	2,665	47	55	120
AL,N	146	131	13	2	360	346	264	77	5	2	12
AL,M	183	124	59	-	216	210	129	80	1	3	3
AL,S	268	264	4	-	207	197	193	4	-	2	8
FL,N	267	250	17	-	337	304	256	46	2	14	19
FL,M	961	949	8	4	1,286	1,248	1,216	19	13	11	27
FL,S	1,824	1,792	26	6	1,421	1,376	1,351	14	11	16	29
GA,N	414	381	28	5	682	660	472	173	15	4	18
GA,M	265	222	43	-	2,363	2,358	245	2,113	-	2	3
GA,S	177	88	89	-	288	286	147	139	-	1	1

Table D-1. Cases (September 30, 1998—Continued)

Circuit and District	Terminated							Pending September 30, 1998			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Misdemeanor	Other ²
		Total	Felony	Misdemeanor	Other ²						
9TH	12,621	12,458	9,512	2,536	410	66	97	9,607	7,697	1,797	113
AK	240	239	130	101	8	-	1	112	80	23	9
AZ	2,597	2,587	1,881	686	20	6	4	1,280	1,234	36	10
CA,N	558	543	412	125	6	3	12	721	487	231	3
CA,E	884	879	612	179	88	-	5	780	551	212	17
CA,C	1,160	1,123	1,058	39	26	26	11	1,760	1,709	38	13
CA,S	3,307	3,292	3,158	129	5	8	7	1,576	1,544	32	-
HI	723	714	165	543	6	-	9	966	255	711	-
ID	116	111	81	13	17	3	2	110	86	13	11
MT	411	406	223	182	1	2	3	235	187	48	-
NV	419	403	383	18	2	4	12	432	432	-	-
OR	607	601	569	27	5	-	6	494	460	32	2
WA,E	358	343	333	7	3	12	3	236	232	3	1
WA,W	955	932	318	480	134	1	22	730	310	409	11
GUAM	258	257	162	6	89	1	-	133	90	7	36
NMI	28	28	27	1	-	-	-	42	40	2	-
10TH	3,104	2,995	2,178	765	52	20	89	2,534	1,900	615	19
CO	428	406	281	115	10	1	21	479	321	157	1
KS	381	369	297	69	3	5	7	269	246	22	1
NM	948	911	719	180	12	1	36	855	583	269	3
OK,N	163	157	146	8	3	1	5	119	109	9	1
OK,E	53	51	46	4	1	-	2	49	47	2	-
OK,W	528	519	183	329	7	3	6	238	142	95	1
UT	473	459	409	41	9	8	6	448	386	57	5
WY	130	123	97	19	7	1	6	77	66	4	7
11TH	6,838	6,689	3,933	2,681	75	52	97	4,827	4,515	289	23
AL,N	316	308	237	64	7	1	7	190	161	27	2
AL,M	218	209	137	67	5	5	4	181	110	70	1
AL,S	264	251	244	7	-	5	8	211	207	4	-
FL,N	312	298	247	48	3	5	9	292	277	15	-
FL,M	1,189	1,149	1,098	28	23	15	25	1,058	1,044	7	7
FL,S	1,216	1,182	1,147	22	13	16	18	2,029	2,000	24	5
GA,N	668	649	441	190	18	3	16	428	398	22	8
GA,M	2,341	2,337	227	2,108	2	2	2	287	240	47	-
GA,S	314	306	155	147	4	-	8	151	78	73	-

NOTE: PENDING TOTALS EXCLUDE EACH CASE IN WHICH THE DEFENDANT WAS A FUGITIVE SINCE BEFORE APRIL 1, 1996. HOWEVER, NO CASE WITH MULTIPLE DEFENDANTS HAS BEEN EXCLUDED UNLESS ALL DEFENDANTS IN THE CASE WERE FUGITIVES SINCE BEFORE APRIL 1, 1996.

¹ REVISED

² PRIMARILY PETTY OFFENSES ASSIGNED TO DISTRICT JUDGES.

³ INCLUDES APPEALS FROM MAGISTRATE JUDGES, REOPENS, AND REMANDS.

⁴ PENDING CASE TOTALS INCLUDE SOME CASES IN WHICH ALL DEFENDANTS HAVE BEEN FUGITIVES SINCE BEFORE APRIL 1, 1996.

Table D-1.

**U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending
During the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Pending October 1, 1997				Commenced						
	Total ¹	Felony	Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Misdemeanor	Other ²		
TOTAL	56,366	50,909	4,935	522	79,008	77,850	64,613	12,138	1,099	437	721
DC	778	701	76	1	671	668	569	99	-	1	2
1ST	2,386	2,331	43	12	1,763	1,741	1,684	45	12	9	13
ME	99	96	3	-	173	173	165	7	1	-	-
MA	819	796	18	5	617	607	587	16	4	3	7
NH	294	294	-	-	194	192	191	1	-	1	1
RI	258	244	13	1	146	145	145	-	-	1	-
PR	916	901	9	6	633	624	596	21	7	4	5
2ND	9,400	8,724	606	70	5,697	5,624	5,147	458	19	26	47
CT	360	352	8	-	353	345	338	3	4	2	6
NY,N	589	522	67	-	755	747	528	219	-	3	5
NY,E	2,840	2,766	71	3	1,666	1,643	1,604	39	-	3	20
NY,S ⁴	4,867	4,384	416	67	2,216	2,189	2,021	155	13	18	9
NY,W	618	575	43	-	515	508	465	41	2	-	7
VT	126	125	1	-	192	192	191	1	-	-	-
3RD	3,051	2,779	243	29	3,649	3,585	2,909	441	235	12	52
DE	120	106	14	-	144	141	120	20	1	-	3
NJ	1,059	861	194	4	1,329	1,300	934	360	6	7	22
PA,E	1,088	1,079	6	3	1,011	992	958	23	11	2	17
PA,M	322	305	15	2	400	397	379	16	2	-	3
PA,W	260	251	9	-	365	355	341	14	-	3	7
VI	202	177	5	20	400	400	177	8	215	-	-
4TH	5,156	4,412	675	69	8,693	8,584	5,650	2,819	115	49	60
MD	883	713	131	39	731	728	591	119	18	-	3
NC,E	468	272	190	6	1,070	1,048	490	517	41	15	7
NC,M	257	254	1	2	494	483	477	6	-	3	8
NC,W	773	761	5	7	778	762	726	24	12	10	6
SC	854	841	11	2	1,240	1,210	1,129	80	1	1	29
VA,E	1,059	737	313	9	3,475	3,455	1,382	2,038	35	17	3
VA,W	485	467	14	4	443	441	413	23	5	1	1
WV,N	160	158	2	-	165	161	156	2	3	1	3
WV,S	217	209	8	-	297	296	286	10	-	1	-

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Table D-1. Defendants (September 30, 1998—Continued)

Circuit and District	Terminated							Pending September 30, 1998			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Misdemeanor	Other ²
		Total	Felony	Misdemeanor	Other ²						
TOTAL	70,167	69,083	55,757	11,623	1,703	326	758	65,207	58,961	5,711	535
DC	562	559	435	123	1	2	1	887	832	55	-
1ST	1,602	1,572	1,498	59	15	9	21	2,547	2,503	34	10
ME	164	161	154	7	-	-	3	108	104	3	1
MA	572	559	529	24	6	3	10	864	848	12	4
NH	170	166	164	2	-	-	4	318	318	-	-
RI	143	143	136	6	1	-	-	261	253	8	-
PR	553	543	515	20	8	6	4	996	980	11	5
2ND	4,796	4,747	4,321	362	64	21	28	10,301	9,527	710	64
CT	351	343	328	11	4	3	5	362	354	7	1
NY,N	552	547	365	153	29	-	5	792	687	105	-
NY,E	1,593	1,587	1,543	41	3	3	3	2,913	2,828	85	-
NY,S ⁴	1,712	1,688	1,558	113	17	15	9	5,371	4,839	469	63
NY,W	467	462	410	41	11	-	5	666	622	44	-
VT	121	120	117	3	-	-	1	197	197	-	-
3RD	3,330	3,294	2,648	410	236	7	29	3,370	3,062	279	29
DE	148	148	124	24	-	-	-	116	104	11	1
NJ	1,109	1,096	762	327	7	6	7	1,279	1,046	229	4
PA,E	1,009	999	971	18	10	1	9	1,090	1,075	11	4
PA,M	345	343	321	18	4	-	2	377	365	12	-
PA,W	343	334	316	18	-	-	9	282	274	8	-
VI	376	374	154	5	215	-	2	226	198	8	20
4TH	7,758	7,661	5,073	2,394	194	28	69	6,091	4,894	1,094	103
MD	670	667	504	156	7	-	3	944	799	94	51
NC,E	877	860	396	380	84	9	8	661	366	290	5
NC,M	414	395	384	11	-	6	13	337	330	5	2
NC,W	627	619	581	27	11	4	4	924	909	5	10
SC	1,126	1,101	981	120	-	1	24	968	934	31	3
VA,E	3,035	3,021	1,277	1,657	87	4	10	1,499	829	648	22
VA,W	476	473	442	28	3	1	2	452	432	12	8
WV,N	204	202	196	5	1	1	1	121	119	-	2
WV,S	329	323	312	10	1	2	4	185	176	9	-

Table D-1. Defendants (September 30, 1998—Continued)

Circuit and District	Pending October 1, 1997				Commenced						
	Total ¹	Felony	Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Misdemeanor	Other ²		
5TH	5,947	5,702	190	55	12,566	12,444	11,206	1,049	189	33	89
LA,E	401	396	4	1	443	437	423	6	8	2	4
LA,M	75	71	2	2	162	159	152	6	1	1	2
LA,W	412	312	91	9	448	441	307	125	9	-	7
MS,N	101	99	2	-	168	164	161	2	1	1	3
MS,S	229	217	7	5	393	381	322	11	48	1	11
TX,N	860	818	18	24	1,422	1,398	1,272	98	28	4	20
TX,E	429	423	6	-	698	697	678	16	3	1	-
TX,S	1,743	1,717	19	7	4,070	4,040	3,802	177	61	7	23
TX,W	1,697	1,649	41	7	4,762	4,727	4,089	608	30	16	19
6TH	3,999	3,740	246	13	5,795	5,627	4,913	621	93	104	64
KY,E	261	256	5	-	577	572	552	19	1	-	5
KY,W	327	191	136	-	677	665	276	388	1	2	10
MI,E	1,228	1,196	29	3	1,016	909	871	30	8	92	15
MI,W	195	188	7	-	421	417	396	18	3	2	2
OH,N	473	470	3	-	939	933	924	9	-	-	6
OH,S	396	378	18	-	786	778	721	53	4	1	7
TN,E	380	372	8	-	526	519	459	58	2	-	7
TN,M	194	190	3	1	256	239	220	19	-	7	10
TN,W	545	499	37	9	597	595	494	27	74	-	2
7TH	1,937	1,858	67	12	2,946	2,919	2,655	171	93	10	17
IL,N	874	855	17	2	769	763	699	64	-	2	4
IL,C	178	159	19	-	412	408	368	39	1	2	2
IL,S	192	184	5	3	556	551	456	15	80	4	1
IN,N	268	257	9	2	438	434	408	24	2	-	4
IN,S	160	152	4	4	300	295	270	15	10	2	3
WI,E	174	163	11	-	330	327	321	6	-	-	3
WI,W	91	88	2	1	141	141	133	8	-	-	-
8TH	2,400	2,270	87	43	4,574	4,527	4,263	208	56	16	31
AR,E	245	230	3	12	517	512	494	11	7	1	4
AR,W	56	45	9	2	178	171	161	8	2	2	5
IA,N	183	181	2	-	231	225	211	14	-	-	6
IA,S	174	169	4	1	430	429	426	2	1	1	-
MN	317	313	4	-	511	504	485	18	1	1	6
MO,E	391	348	43	-	786	774	689	85	-	4	8
MO,W	344	333	11	-	592	590	557	31	2	-	2
NE	284	271	1	12	555	554	523	13	18	1	-
ND	112	110	2	-	249	249	234	15	-	-	-
SD	294	270	8	16	525	519	483	11	25	6	-

Table D-1. Defendants (September 30, 1998—Continued)

Circuit and District	Terminated							Pending September 30, 1998			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Misdemeanor	Other ²
		Total	Felony	Misdemeanor	Other ²						
5TH	11,095	10,961	9,646	1,074	241	38	96	7,418	7,087	260	71
LA,E	460	447	425	17	5	6	7	384	376	4	4
LA,M	140	134	127	6	1	1	5	97	93	2	2
LA,W	435	426	300	114	12	-	9	425	318	101	6
MS,N	171	164	158	6	-	4	3	98	97	-	1
MS,S	377	365	296	20	49	1	11	245	235	6	4
TX,N	1,312	1,284	1,142	103	39	4	24	970	912	35	23
TX,E	678	668	650	17	1	4	6	449	438	9	2
TX,S	3,563	3,541	3,265	186	90	5	17	2,250	2,199	35	16
TX,W	3,959	3,932	3,283	605	44	13	14	2,500	2,419	68	13
6TH	5,335	5,225	4,537	579	109	21	89	4,459	4,112	322	25
KY,E	476	470	454	15	1	1	5	362	351	10	1
KY,W	586	572	229	332	11	5	9	418	231	186	1
MI,E	1,098	1,067	1,010	50	7	5	26	1,146	1,114	28	4
MI,W	371	359	322	33	4	2	10	245	240	5	-
OH,N	867	860	843	13	4	-	7	545	542	3	-
OH,S	603	593	529	55	9	2	8	579	561	18	-
TN,E	458	446	408	34	4	-	12	448	417	30	1
TN,M	226	209	198	10	1	6	11	224	209	15	-
TN,W	650	649	544	37	68	-	1	492	447	27	18
7TH	2,473	2,434	2,191	155	88	19	20	2,410	2,301	93	16
IL,N	714	707	661	46	-	1	6	929	889	38	2
IL,C	287	282	253	29	-	3	2	303	272	30	1
IL,S	448	438	346	15	77	6	4	300	294	2	4
IN,N	368	365	338	26	1	1	2	338	325	10	3
IN,S	264	260	234	18	8	2	2	196	187	3	6
WI,E	240	232	216	15	1	6	2	264	259	5	-
WI,W	152	150	143	6	1	-	2	80	75	5	-
8TH	3,827	3,755	3,439	236	80	17	55	3,147	3,022	97	28
AR,E	382	375	347	13	15	-	7	380	370	5	5
AR,W	166	157	142	11	4	2	7	68	61	5	2
IA,N	200	195	183	11	1	-	5	214	206	8	-
IA,S	293	292	284	4	4	-	1	311	306	3	2
MN	441	433	415	16	2	2	6	387	378	9	-
MO,E	734	721	626	95	-	6	7	443	408	35	-
MO,W	497	487	451	34	2	-	10	439	428	10	1
NE	338	333	301	13	19	-	5	501	491	3	7
ND	238	237	216	19	2	-	1	123	115	8	-
SD	538	525	474	20	31	7	6	281	259	11	11

Table D-1. Defendants (September 30, 1998—Continued)

Circuit and District	Pending October 1, 1997				Commenced						
	Total ¹	Felony	Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Misdemeanor	Other ²		
9TH	11,038	9,080	1,777	181	18,237	18,013	15,087	2,715	211	67	157
AK	116	81	33	2	314	311	213	87	11	1	2
AZ	1,328	1,274	36	18	3,691	3,655	2,958	683	14	5	31
CA,N	1,086	905	102	79	919	909	648	259	2	2	8
CA,E	1,140	906	210	24	1,246	1,239	1,044	194	1	1	6
CA,C	2,243	2,175	45	23	2,254	2,175	2,135	31	9	29	50
CA,S	1,399	1,352	47	-	4,593	4,575	4,470	101	4	10	8
HI	1,052	273	779	-	879	872	382	490	-	1	6
ID	114	92	11	11	215	212	157	20	35	3	-
MT	426	346	80	-	494	490	341	149	-	1	3
NV	588	580	7	1	732	715	705	10	-	4	13
OR	484	462	16	6	875	860	820	39	1	-	15
WA,E	205	202	3	-	392	382	372	6	4	5	5
WA,W	675	270	399	6	1,235	1,224	584	633	7	1	10
GUAM	150	131	8	11	328	324	190	11	123	4	-
NMI	32	31	1	-	70	70	68	2	-	-	-
10TH	2,834	2,199	619	16	4,484	4,403	3,585	790	28	41	40
CO	510	369	139	2	709	698	555	138	5	1	10
KS	348	303	45	-	559	549	503	44	2	7	3
NM	1,072	736	334	2	1,217	1,212	1,085	123	4	1	4
OK,N	142	134	6	2	300	287	268	18	1	3	10
OK,E	55	55	-	-	99	98	88	9	1	-	1
OK,W	256	186	69	1	656	645	284	361	-	6	5
UT	368	341	22	5	753	728	647	77	4	19	6
WY	83	75	4	4	191	186	155	20	11	4	1
11TH	7,440	7,113	306	21	9,933	9,715	6,945	2,722	48	69	149
AL,N	228	213	13	2	457	439	356	78	5	5	13
AL,M	235	175	60	-	346	337	251	85	1	6	3
AL,S	467	461	6	-	366	356	352	4	-	2	8
FL,N	410	393	17	-	499	463	412	49	2	17	19
FL,M	1,518	1,506	8	4	1,872	1,833	1,800	19	14	12	27
FL,S	3,177	3,130	37	10	2,292	2,217	2,185	21	11	19	56
GA,N	692	659	28	5	1,036	1,013	821	177	15	5	18
GA,M	421	376	45	-	2,647	2,642	496	2,146	-	2	3
GA,S	292	200	92	-	418	415	272	143	-	1	2

Table D-1. Defendants (September 30, 1998—Continued)

Circuit and District	Terminated							Pending September 30, 1998			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Misdemeanor	Other ²
		Total	Felony	Misdemeanor	Other ²						
9TH	15,893	15,677	12,459	2,681	537	76	140	13,382	11,416	1,831	135
AK	296	295	182	105	8	-	1	134	97	28	9
AZ	3,150	3,136	2,398	707	31	6	8	1,869	1,810	36	23
CA,N	883	865	654	131	80	4	14	1,122	885	233	4
CA,E	1,209	1,199	902	202	95	2	8	1,177	934	226	17
CA,C	1,765	1,714	1,634	51	29	31	20	2,732	2,678	40	14
CA,S	3,898	3,881	3,710	161	10	10	7	2,094	2,060	34	-
HI	804	792	237	547	8	-	12	1,127	415	712	-
ID	172	166	117	19	30	3	3	157	127	13	17
MT	554	534	329	204	1	2	18	366	318	48	-
NV	647	630	607	21	2	4	13	673	673	-	-
OR	746	736	695	32	9	-	10	613	579	32	2
WA,E	358	343	333	7	3	12	3	239	235	3	1
WA,W	1,052	1,028	408	486	134	1	23	858	435	412	11
GUAM	315	314	210	7	97	1	-	163	114	12	37
NMI	44	44	43	1	-	-	-	58	56	2	-
10TH	4,033	3,910	3,058	795	57	24	99	3,285	2,634	623	28
CO	597	569	439	120	10	1	27	622	462	159	1
KS	534	522	447	72	3	5	7	373	350	22	1
NM	1,217	1,177	974	188	15	1	39	1,072	800	269	3
OK,N	253	247	235	9	3	1	5	189	174	14	1
OK,E	89	87	80	6	1	-	2	65	62	3	-
OK,W	605	596	258	331	7	3	6	307	211	95	1
UT	572	553	495	47	11	12	7	549	478	57	14
WY	166	159	130	22	7	1	6	108	97	4	7
11TH	9,463	9,288	6,452	2,755	81	64	111	7,910	7,571	313	26
AL,N	434	425	354	64	7	1	8	251	218	28	5
AL,M	310	298	222	71	5	8	4	271	197	73	1
AL,S	494	481	470	11	-	5	8	339	335	4	-
FL,N	497	481	426	52	3	6	10	412	397	15	-
FL,M	1,749	1,702	1,650	28	24	16	31	1,641	1,627	7	7
FL,S	2,018	1,975	1,914	44	17	23	20	3,451	3,410	36	5
GA,N	956	934	722	193	19	3	19	772	741	23	8
GA,M	2,520	2,515	376	2,137	2	2	3	548	495	53	-
GA,S	485	477	318	155	4	-	8	225	151	74	-

NOTE: PENDING TOTALS EXCLUDE DEFENDANTS WHO HAVE BEEN FUGITIVES SINCE BEFORE APRIL 1, 1996.

¹ REVISED.

² PRIMARILY PETTY OFFENSES ASSIGNED TO DISTRICT JUDGES.

³ INCLUDES APPEALS FROM MAGISTRATE JUDGES, REOPENS, AND REMANDS.

⁴ PENDING DEFENDANT TOTALS INCLUDE SOME DEFENDANTS WHO HAVE BEEN FUGITIVES SINCE BEFORE APRIL 1, 1996.

Table D-2.

**U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excludes Transfers),
During the Twelve-Month Periods Ended September 30, 1994 Through 1998**

Nature of Proceedings and Offense	1994	1995	1996	1997	1998	Percent Change 1998 Over 1997 ¹
TOTAL	44,678	45,053	47,146	49,655	57,023	14.8
PROCEEDINGS COMMENCED BY						
INDICTMENT	23,869	25,202	26,728	28,925	34,424	19.0
INFORMATION—INDICTMENT WAIVED	6,712	7,439	7,948	8,848	9,788	10.6
INFORMATION—OTHER	9,274	8,023	7,993	7,113	7,981	12.2
REMANDED FROM APPELLATE COURT	126	173	169	129	82	-36.4
REMOVED FROM STATE COURT	20	37	34	11	20	81.8
REOPENED/REINSTATED	51	41	56	60	96	60.0
APPEAL FROM U.S. MAGISTRATE JUDGE	136	124	111	108	101	-6.5
JUVENILE DELINQUENCY PROCEEDINGS	60	88	150	171	207	21.1
CONSENT BEFORE MAGISTRATE JUDGE	1,661	1,680	1,709	1,880	1,906	1.4
RETRIAL ON MISTRIAL	27	49	57	77	62	-19.5
RETRIAL—REMAND FROM APPEALS COURT	83	114	114	110	97	-11.8
VIOLATION NOTICE	2,415	2,070	2,076	2,223	2,259	1.6
OTHER ²	244	13	1	-	-	-
GENERAL OFFENSES						
HOMICIDE TOTAL	195	295	344	348	384	10.3
MURDER—FIRST DEGREE	113	237	297	298	323	8.4
MURDER—SECOND DEGREE	49	7	12	14	15	7.1
MANSLAUGHTER	33	51	35	36	46	27.8
ROBBERY, TOTAL	1,520	1,240	1,365	1,453	1,448	-.4
BANK	1,468	1,168	1,291	1,384	1,392	.6
POSTAL	35	43	36	29	32	10.3
OTHER	17	29	38	40	24	-40.0
ASSAULT	563	561	540	527	629	19.4
BURGLARY—BREAKING AND ENTERING, TOTAL	139	63	65	70	89	27.1
BANK	79	8	-	2	-	-
POSTAL	21	22	20	25	19	-24.0
INTERSTATE SHIPMENTS	4	7	1	1	-	-
OTHER	35	26	44	42	70	66.7

Table D-2. Cases (September 30, 1998—Continued)

Nature of Proceedings and Offense	1994	1995	1996	1997	1998	Percent Change 1998 Over 1997 ¹
LARCENY AND THEFT, TOTAL	3,337	3,432	3,674	3,299	3,590	8.8
BANK	360	221	231	233	250	7.3
POSTAL	332	320	365	363	431	18.7
INTERSTATE SHIPMENTS	227	174	202	155	171	10.3
OTHER U.S. PROPERTY	1,839	2,012	2,075	1,812	1,937	6.9
TRANSPORTATION, ETC., OF STOLEN PROPERTY	210	308	329	265	270	1.9
OTHER	369	397	472	471	531	12.7
EMBEZZLEMENT, TOTAL	1,575	1,368	1,284	1,172	1,397	19.2
BANK	707	734	665	594	750	26.3
POSTAL	248	243	268	261	302	15.7
OTHER	620	391	351	317	345	8.8
FRAUD, TOTAL	7,098	7,414	7,633	7,874	8,342	5.9
INCOME TAX	800	744	745	802	689	-14.1
LENDING INSTITUTION	1,338	1,289	1,212	1,145	1,291	12.8
POSTAL	1,222	1,409	1,176	1,125	1,104	-1.9
VETERANS AND ALLOTMENTS	5	-	-	3	2	-
SECURITIES AND EXCHANGE	42	30	31	46	64	39.1
SOCIAL SECURITY	213	242	286	335	563	68.1
FALSE PERSONATION	40	33	28	32	30	-6.3
NATIONALITY LAWS	27	82	111	158	292	84.8
PASSPORT FRAUD	161	235	226	205	267	30.2
FALSE CLAIMS AND STATEMENTS	1,468	1,477	1,692	2,031	1,959	-3.6
OTHER	1,782	1,873	2,126	1,992	2,081	4.5
AUTO THEFT	335	267	232	189	182	-3.7
FORGERY AND COUNTERFEITING, TOTAL	1,093	1,001	987	1,156	1,346	16.4
TRANSPORTATION OF FORGED SECURITIES	60	12	-	1	-	-
POSTAL FORGERY	52	9	2	-	2	-
OTHER FORGERY	403	285	260	230	215	-6.5
COUNTERFEITING	578	695	725	925	1,129	22.1
SEX OFFENSES, TOTAL	359	412	623	690	777	12.6
SEXUAL ABUSE	259	261	285	305	308	1.0
OTHER	100	151	338	385	469	21.8

Table D-2. Cases (September 30, 1998—Continued)

Nature of Proceedings and Offense	1994	1995	1996	1997	1998	Percent Change 1998 Over 1997 ¹
DRUGS	11,369	11,520	12,092	13,656	16,281	19.2
MISCELLANEOUS GENERAL OFFENSES, TOTAL	12,414	11,114	10,462	10,386	10,856	4.5
BRIBERY	283	190	152	168	174	3.6
DRUNK DRIVING AND TRAFFIC	7,080	5,214	5,045	4,974	4,982	.2
ESCAPE ²	739	697	723	587	564	-3.9
EXTORTION, RACKETEERING, AND THREATS	509	713	557	572	617	7.9
GAMBLING AND LOTTERY	80	26	16	24	22	-8.3
KIDNAPPING	68	81	116	99	150	51.5
PERJURY	93	85	99	87	126	44.8
WEAPONS AND FIREARMS	3,112	3,621	3,162	3,184	3,641	14.4
OTHER	450	487	592	691	580	-16.1
SPECIAL OFFENSES						
IMMIGRATION LAWS	2,595	3,960	5,526	6,677	9,339	39.9
LIQUOR, INTERNAL REVENUE	2	3	2	2	-	-
FEDERAL STATUTES, TOTAL	2,084	2,403	2,317	2,156	2,363	9.6
AGRICULTURE/CONSERVATION ACTS	247	401	313	267	333	24.7
ANTITRUST VIOLATIONS	43	38	31	34	25	-26.5
FOOD AND DRUG ACT	46	55	48	48	47	-2.1
MIGRATORY BIRD LAWS	39	27	48	22	42	90.9
MOTOR CARRIER ACT	11	12	7	8	6	-
NATIONAL DEFENSE LAWS	95	85	62	73	55	-24.7
CIVIL RIGHTS ⁴	70	73	73	59	77	30.5
CONTEMPT	74	69	81	77	80	3.9
CUSTOMS LAWS	88	97	110	97	125	28.9
POSTAL LAWS	182	202	152	165	152	-7.9
OTHER	1,189	1,344	1,392	1,306	1,421	8.8

¹ PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

² 1994 AND 1995 DATA INCLUDE FILINGS FOR WHICH FELONY WAIVERS HAVE NOT BEEN SIGNED.

³ INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT, AND BAIL JUMPING.

⁴ THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISIONS OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

Table D-2.

**U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excludes Transfers),
During the Twelve-Month Periods Ended September 30, 1994 Through 1998**

Nature of Proceedings and Offense	1994	1995	1996	1997	1998	Percent Change 1998 Over 1997 ¹
TOTAL	62,054	63,986	66,896	69,437	78,287	12.7
PROCEEDINGS COMMENCED BY						
INDICTMENT	40,238	42,866	45,267	47,461	54,525	14.9
INFORMATION—INDICTMENT WAIVED	7,270	8,222	8,712	9,571	10,457	9.3
INFORMATION—OTHER	9,528	8,307	8,276	7,463	8,302	11.2
REMANDED FROM APPELLATE COURT	157	209	193	143	97	-32.2
REMOVED FROM STATE COURT	24	37	36	11	21	90.9
REOPENED/REINSTATED	71	43	66	75	146	94.7
APPEAL FROM U.S. MAGISTRATE JUDGE	138	125	124	114	101	-11.4
JUVENILE DELINQUENCY PROCEEDINGS	77	116	190	218	245	12.4
CONSENT BEFORE MAGISTRATE JUDGE	1,696	1,727	1,738	1,918	1,932	.7
RETRIAL ON MISTRIAL	32	62	74	90	80	-11.1
RETRIAL—REMAND FROM APPEALS COURT	117	173	137	142	114	-19.7
VIOLATION NOTICE	2,433	2,083	2,082	2,231	2,267	1.6
OTHER ²	273	16	1	-	-	-
GENERAL OFFENSES						
HOMICIDE TOTAL	330	389	446	432	474	9.7
MURDER—FIRST DEGREE	225	322	395	379	404	6.6
MURDER—SECOND DEGREE	64	7	14	16	22	37.5
MANSLAUGHTER	41	60	37	37	48	29.7
ROBBERY, TOTAL	1,826	1,436	1,635	1,745	1,714	-1.8
BANK	1,748	1,339	1,539	1,653	1,638	-.9
POSTAL	54	57	50	39	45	15.4
OTHER	24	40	46	53	31	-41.5
ASSAULT	651	625	594	568	690	21.5
BURGLARY—BREAKING AND ENTERING, TOTAL	178	86	91	93	115	23.7
BANK	101	8	-	2	-	-
POSTAL	24	31	21	29	25	-13.8
INTERSTATE SHIPMENTS	9	12	1	2	-	-
OTHER	44	35	69	60	90	50.0

Table D-2. Defendants (September 30, 1998—Continued)

Nature of Proceedings and Offense	1994	1995	1996	1997	1998	Percent Change 1998 Over 1997 ¹
LARCENY AND THEFT, TOTAL	3,978	4,081	4,393	3,927	4,267	8.7
BANK	414	245	287	293	291	-.7
POSTAL	459	424	516	460	625	35.9
INTERSTATE SHIPMENTS	392	318	371	309	321	3.9
OTHER U.S. PROPERTY	1,957	2,166	2,189	1,924	2,054	6.8
TRANSPORTATION, ETC., OF STOLEN PROPERTY	357	512	523	440	418	-5.0
OTHER	399	416	507	501	558	11.4
EMBEZZLEMENT, TOTAL	1,697	1,449	1,392	1,279	1,505	17.7
BANK	734	759	706	621	790	27.2
POSTAL	251	248	272	263	306	16.3
OTHER	712	442	414	395	409	3.5
FRAUD, TOTAL	9,340	10,173	10,628	10,410	11,130	6.9
INCOME TAX	931	850	847	873	766	-12.3
LENDING INSTITUTION	1,656	1,688	1,581	1,573	1,723	9.5
POSTAL	1,877	2,420	2,195	1,741	1,677	-3.7
VETERANS AND ALLOTMENTS	6	-	-	3	2	-
SECURITIES AND EXCHANGE	67	53	53	103	142	37.9
SOCIAL SECURITY	232	288	332	397	620	56.2
FALSE PERSONATION	44	33	28	33	31	-6.1
NATIONALITY LAWS	28	85	115	161	298	85.1
PASSPORT FRAUD	167	245	234	221	289	30.8
FALSE CLAIMS AND STATEMENTS	1,718	1,733	1,912	2,251	2,166	-3.8
OTHER	2,614	2,778	3,331	3,054	3,416	11.9
AUTO THEFT	514	452	360	382	310	-18.9
FORGERY AND COUNTERFEITING, TOTAL	1,561	1,388	1,436	1,711	1,896	10.8
TRANSPORTATION OF FORGED SECURITIES	96	18	-	1	-	-
POSTAL FORGERY	70	11	4	-	2	-
OTHER FORGERY	530	341	307	268	265	-1.1
COUNTERFEITING	865	1,018	1,125	1,442	1,629	13.0
SEX OFFENSES, TOTAL	385	436	673	720	804	11.7
SEXUAL ABUSE	271	274	295	309	312	1.0
OTHER	114	162	378	411	492	19.7

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Table D-2. Defendants (September 30, 1998—Continued)

Nature of Proceedings and Offense	1994	1995	1996	1997	1998	Percent Change 1998 Over 1997 ¹
DRUGS	21,922	22,929	23,861	25,885	29,472	13.9
MISCELLANEOUS GENERAL OFFENSES, TOTAL	13,898	12,852	12,208	11,981	12,524	4.5
BRIBERY	394	262	222	238	235	-1.3
DRUNK DRIVING AND TRAFFIC	7,094	5,216	5,055	4,977	4,988	.2
ESCAPE ²	842	760	795	638	612	-4.1
EXTORTION, RACKETEERING, AND THREATS	975	1,382	1,158	1,101	1,206	9.5
GAMBLING AND LOTTERY	166	49	26	33	31	-6.1
KIDNAPPING	139	137	220	195	251	28.7
PERJURY	122	110	133	97	151	55.7
WEAPONS AND FIREARMS	3,695	4,436	3,986	3,988	4,441	11.4
OTHER	471	500	613	714	609	-14.7
SPECIAL OFFENSES						
IMMIGRATION LAWS	2,953	4,471	6,105	7,328	10,147	38.5
LIQUOR, INTERNAL REVENUE	3	3	6	8	1	-
FEDERAL STATUTES, TOTAL	2,818	3,216	3,068	2,968	3,238	9.1
AGRICULTURE/CONSERVATION ACTS	310	530	407	348	450	29.3
ANTITRUST VIOLATIONS	88	48	44	47	37	-21.3
FOOD AND DRUG ACT	65	72	63	63	56	-11.1
MIGRATORY BIRD LAWS	48	49	107	34	86	152.9
MOTOR CARRIER ACT	13	12	12	10	7	-
NATIONAL DEFENSE LAWS	150	110	102	99	82	-17.2
CIVIL RIGHTS ⁴	105	136	115	136	166	22.1
CONTEMPT	84	86	87	85	94	10.6
CUSTOMS LAWS	154	161	197	172	212	23.3
POSTAL LAWS	192	214	158	175	157	-10.3
OTHER	1,609	1,798	1,776	1,799	1,891	5.1

¹ PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

² 1994 AND 1995 DATA INCLUDE FILINGS FOR WHICH FELONY WAIVERS HAVE NOT BEEN SIGNED.

³ INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT, AND BAIL JUMPING.

⁴ THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISION OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

Table D-3.

U.S. District Courts—Criminal Cases Commenced, by Offense and District (Excludes Transfers),
During the Twelve-Month Period Ended September 30, 1998

Circuit and District	Total	General Offenses								Weapons and Firearms
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud		
TOTAL	57,023	384	1,448	629	89	3,590	1,397	8,342	3,641	
DC	500	1	7	2	-	39	12	95	91	
1ST	1,015	4	25	12	1	46	15	195	110	
ME	141	-	8	3	1	3	3	33	31	
MA	369	1	12	2	-	26	9	90	41	
NH	142	-	1	-	-	5	2	25	8	
RI	120	1	3	1	-	2	1	22	16	
PR	243	2	1	6	-	10	-	25	14	
2ND	3,546	9	54	27	2	175	88	1,012	203	
CT	215	1	4	1	-	5	12	71	24	
NY,N	512	-	3	7	1	43	16	98	9	
NY,E	1,083	6	8	6	1	35	15	263	43	
NY,S	1,326	1	13	11	-	68	41	472	91	
NY,W	300	-	22	2	-	21	3	91	21	
VT	110	1	4	-	-	3	1	17	15	
3RD	2,695	11	76	35	3	253	100	567	159	
DE	120	-	9	3	-	9	9	28	17	
NJ	1,004	2	22	12	-	166	23	218	39	
PA,E	648	2	12	9	-	42	31	152	56	
PA,M	288	1	10	4	-	22	6	59	25	
PA,W	258	1	15	2	2	4	27	74	11	
VI	377	5	8	5	1	10	4	36	11	
4TH	6,481	41	187	85	15	663	105	695	655	
MD	542	4	40	13	1	46	9	60	91	
NC,E	841	3	19	26	9	192	5	60	36	
NC,M	305	-	71	-	-	6	7	47	55	
NC,W	333	8	16	5	-	17	9	55	43	
SC	771	1	21	2	1	28	29	214	81	
VA,E	3,105	24	14	35	2	346	24	169	255	
VA,W	261	1	4	4	-	13	10	45	56	
WV,N	110	-	-	-	-	6	3	16	17	
WV,S	213	-	2	-	2	9	9	29	21	

Table D-3. Cases (September 30, 1998—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws*	Other
TOTAL	1,346	16,281	4,982	564	2,628	9,339	333	152	1,878
DC	54	130	-	-	40	8	-	3	18
1ST	22	338	3	4	81	78	7	2	72
ME	-	41	-	-	12	3	1	-	2
MA	12	108	1	2	23	20	2	2	18
NH	1	63	-	1	28	3	1	-	4
RI	7	45	-	-	1	18	-	-	3
PR	2	81	2	1	17	34	3	-	45
2ND	110	1,032	31	33	231	333	4	22	180
CT	10	35	-	2	24	7	1	2	16
NY,N	5	104	29	5	21	146	3	1	21
NY,E	29	481	-	5	75	50	-	-	66
NY,S	56	285	2	17	92	105	-	17	55
NY,W	4	77	-	3	17	21	-	2	16
VT	6	50	-	1	2	4	-	-	6
3RD	71	778	4	29	152	330	6	11	110
DE	7	29	-	-	1	3	-	1	4
NJ	22	338	-	8	64	31	3	1	55
PA,E	20	206	2	8	43	33	2	8	22
PA,M	8	99	1	9	23	9	-	-	12
PA,W	12	80	-	3	9	1	1	1	15
VI	2	26	1	1	12	253	-	-	2
4TH	162	1,767	1,349	37	363	85	34	4	234
MD	12	120	60	5	41	11	4	-	25
NC,E	7	206	182	4	29	9	13	1	40
NC,M	10	85	-	4	8	9	-	-	3
NC,W	18	110	-	-	29	4	4	-	15
SC	71	240	4	7	50	4	2	1	15
VA,E	31	767	1,103	6	171	44	11	-	103
VA,W	6	86	-	2	15	4	-	1	14
WV,N	1	47	-	2	6	-	-	1	11
WV,S	6	106	-	7	14	-	-	-	8

Table D-3. Cases (September 30, 1998—Continued)

Circuit and District	Total	General Offenses							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms
5TH	9,208	14	121	43	2	413	120	1,258	443
LA,E	259	1	15	1	-	23	14	43	14
LA,M	147	-	7	-	-	4	11	59	14
LA,W	294	-	5	3	-	85	13	40	13
MS,N	97	1	5	1	-	3	3	15	12
MS,S	243	2	23	3	-	8	10	35	32
TX,N	936	2	36	7	-	109	40	214	100
TX,E	386	-	5	3	1	12	7	55	48
TX,S	3,112	5	10	5	-	33	16	270	108
TX,W	3,734	3	15	20	1	136	6	527	102
6TH	3,826	16	155	49	2	454	228	673	355
KY,E	409	-	9	5	-	14	19	63	32
KY,W	579	1	13	8	1	231	25	32	31
MI,E	646	1	36	16	-	34	35	134	95
MI,W	261	6	15	6	-	19	28	56	12
OH,N	552	1	42	3	-	39	51	157	45
OH,S	463	-	11	2	-	55	28	117	26
TN,E	322	5	11	2	1	16	15	32	51
TN,M	163	1	8	-	-	10	15	27	32
TN,W	431	1	10	7	-	36	12	55	31
7TH	1,984	8	96	14	1	101	106	395	165
IL,N	509	-	44	5	-	41	49	179	20
IL,C	300	-	14	4	1	10	14	36	27
IL,S	374	1	4	2	-	5	6	34	28
IN,N	301	1	6	-	-	16	8	54	43
IN,S	191	2	7	1	-	7	5	18	28
WI,E	204	4	16	1	-	16	12	48	12
WI,W	105	-	5	1	-	6	12	26	7
8TH	3,119	56	113	101	42	117	94	478	338
AR,E	273	1	9	2	1	11	10	43	30
AR,W	153	1	9	2	-	10	3	18	13
IA,N	155	-	9	-	-	5	2	27	17
IA,S	251	1	13	-	-	7	9	20	30
MN	332	16	27	2	-	6	18	65	50
MO,E	553	1	16	-	-	14	13	88	84
MO,W	370	2	13	5	-	26	13	55	42
NE	387	2	13	4	-	16	10	40	35
ND	199	19	4	14	8	8	4	27	19
SD	446	13	-	72	33	14	12	95	18

Table D-3. Cases (September 30, 1998—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws*	Other
5TH	147	3,478	29	129	205	2,554	19	12	221
LA,E	15	83	1	1	13	19	2	2	12
LA,M	2	34	-	2	10	1	1	1	1
LA,W	10	88	2	2	9	6	1	-	17
MS,N	5	36	-	-	8	1	3	-	4
MS,S	9	69	1	1	15	6	3	2	24
TX,N	45	146	1	25	27	141	-	1	42
TX,E	7	166	3	13	18	32	1	-	15
TX,S	23	1,263	7	49	53	1,205	7	2	56
TX,W	31	1,593	14	36	52	1,143	1	4	50
6TH	138	983	107	63	229	101	46	21	206
KY,E	13	182	-	18	22	12	2	1	17
KY,W	13	92	43	3	33	1	1	-	51
MI,E	28	187	-	4	29	11	1	4	31
MI,W	11	60	-	-	19	17	2	2	9
OH,N	23	102	-	8	43	8	-	5	25
OH,S	30	118	2	7	29	5	-	3	30
TN,E	7	103	-	1	26	3	35	1	13
TN,M	3	43	-	3	7	4	1	5	4
TN,W	10	96	62	19	22	40	4	-	26
7TH	72	607	37	23	94	160	6	25	74
IL,N	19	62	-	1	28	11	4	19	27
IL,C	12	122	25	9	7	7	2	-	10
IL,S	4	133	4	1	12	132	-	-	8
IN,N	8	126	-	1	17	2	-	6	13
IN,S	8	70	4	8	17	5	-	-	11
WI,E	11	70	-	-	7	3	-	-	4
WI,W	10	24	4	3	6	-	-	-	1
8TH	74	1,100	54	29	262	132	30	3	96
AR,E	16	111	-	2	17	3	-	-	17
AR,W	10	66	1	-	10	4	-	1	5
IA,N	-	71	1	1	6	12	-	-	4
IA,S	5	133	-	1	11	12	3	-	6
MN	7	93	1	11	22	7	1	-	6
MO,E	13	202	50	2	17	8	20	1	24
MO,W	11	163	1	3	21	1	-	1	13
NE	7	193	-	1	17	41	2	-	6
ND	3	20	-	6	37	21	1	-	8
SD	2	48	-	2	104	23	3	-	7

Table D-3. Cases (September 30, 1998—Continued)

Circuit and District	Total	General Offenses							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms
9TH	14,167	145	362	162	15	667	338	1,840	487
AK	261	-	5	4	3	20	20	50	9
AZ	2,919	91	26	37	4	42	21	569	81
CA,N	651	1	20	4	-	30	91	105	39
CA,E	907	2	11	12	-	68	21	130	22
CA,C	1,351	8	86	18	-	101	30	365	62
CA,S	3,817	3	38	23	-	19	25	209	22
HI	712	3	14	16	-	64	11	23	9
ID	155	13	3	3	2	5	9	19	8
MT	354	9	2	17	2	14	14	25	18
NV	522	7	38	7	-	18	10	103	55
OR	727	1	81	6	3	40	27	55	88
WA,E	387	3	17	2	-	21	10	33	31
WA,W	1,078	4	21	12	1	210	46	114	31
GUAM	279	-	-	1	-	15	3	40	12
NMI	47	-	-	-	-	-	-	-	-
10TH	3,442	63	78	47	4	281	65	367	239
CO	523	10	19	22	-	39	7	75	35
KS	374	2	7	3	-	27	8	58	55
NM	935	34	24	5	3	5	4	37	36
OK,N	171	4	6	3	-	13	14	42	23
OK,E	68	2	1	-	-	2	6	10	5
OK,W	580	6	6	1	-	139	8	84	28
UT	647	3	15	6	1	49	13	47	28
WY	144	2	-	7	-	7	5	14	29
11TH	7,040	16	174	52	2	381	126	767	396
AL,N	348	4	8	5	-	44	13	46	32
AL,M	213	-	3	5	-	52	5	17	14
AL,S	199	-	11	2	-	9	4	19	23
FL,N	318	1	22	4	1	21	12	31	33
FL,M	1,259	-	44	5	-	32	17	348	64
FL,S	1,392	1	41	13	-	54	34	151	126
GA,N	664	8	28	7	1	49	18	103	46
GA,M	2,360	-	12	7	-	79	13	25	25
GA,S	287	2	5	4	-	41	10	27	33

Table D-3. Cases (September 30, 1998—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws*	Other
9TH	229	3,439	807	104	480	4,571	127	35	359
AK	4	49	39	-	7	25	15	-	11
AZ	26	687	-	13	105	1,165	13	1	38
CA,N	10	98	44	11	22	91	1	17	67
CA,E	5	114	14	19	23	429	13	2	22
CA,C	74	196	3	3	54	280	1	11	59
CA,S	10	1,564	-	24	24	1,799	2	3	52
HI	8	136	328	-	63	15	3	-	19
ID	1	20	11	2	9	17	24	-	9
MT	3	41	91	3	44	25	28	-	18
NV	22	74	-	9	30	134	2	-	13
OR	14	114	-	5	14	248	15	-	16
WA,E	17	94	-	3	12	129	4	-	11
WA,W	26	175	277	11	56	70	2	-	22
GUAM	9	48	-	1	4	143	2	-	1
NMI	-	29	-	-	13	1	2	1	1
10TH	71	853	352	45	169	689	27	5	87
CO	16	130	57	19	28	36	3	4	23
KS	16	138	7	3	14	16	5	-	15
NM	6	307	116	6	39	302	1	-	10
OK,N	13	25	-	4	17	2	-	-	5
OK,E	4	26	-	-	7	-	3	-	2
OK,W	6	80	167	6	29	7	2	-	11
UT	4	110	1	6	22	316	8	-	18
WY	6	37	4	1	13	10	5	1	3
11TH	196	1,776	2,209	68	322	298	27	9	221
AL,N	30	86	31	5	16	-	3	4	21
AL,M	17	56	23	3	11	2	-	1	2
AL,S	9	100	-	2	14	-	-	-	6
FL,N	4	104	33	11	24	2	2	1	12
FL,M	61	450	2	19	50	124	4	1	38
FL,S	39	624	-	13	90	84	13	1	108
GA,N	19	141	59	12	78	75	4	1	15
GA,M	3	152	1,997	1	26	6	1	-	13
GA,S	14	61	64	2	13	5	-	-	6

* OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.

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Table D-3.

U.S. District Courts—Criminal Defendants Commenced, by Offense and District (Excludes Transfers),
During the Twelve-Month Period Ended September 30, 1998

Circuit and District	Total	General Offenses							Weapons and Firearms
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	
TOTAL	78,287	474	1,714	690	115	4,267	1,505	11,130	4,441
DC	669	1	8	3	-	45	14	122	99
1ST	1,750	8	29	12	1	63	17	324	143
ME	173	-	10	3	1	4	3	39	34
MA	610	1	13	2	-	32	10	140	51
NH	193	-	2	-	-	7	2	33	10
RI	146	1	3	1	-	5	1	26	20
PR	628	6	1	6	-	15	1	86	28
2ND	5,650	18	61	37	2	230	97	1,362	296
CT	347	3	4	1	-	6	12	94	27
NY,N	750	-	3	7	1	52	16	117	10
NY,E	1,646	12	12	7	1	42	17	353	96
NY,S	2,207	2	14	20	-	90	47	622	124
NY,W	508	-	24	2	-	22	3	149	22
VT	192	1	4	-	-	18	2	27	17
3RD	3,597	13	87	36	3	274	106	737	177
DE	141	-	10	3	-	11	9	39	17
NJ	1,307	2	25	12	-	172	25	271	41
PA,E	994	2	15	9	-	51	33	189	70
PA,M	397	1	12	5	-	24	6	91	26
PA,W	358	1	17	2	2	4	29	102	12
VI	400	7	8	5	1	12	4	45	11
4TH	8,633	53	229	88	18	744	116	1,002	752
MD	728	6	47	15	1	48	9	81	105
NC,E	1,063	3	30	26	9	211	7	101	48
NC,M	486	-	78	-	-	7	11	85	64
NC,W	772	11	18	5	-	40	12	100	60
SC	1,211	4	28	2	1	46	33	269	105
VA,E	3,472	28	19	36	3	353	24	229	262
VA,W	442	1	5	4	2	17	10	75	64
WV,N	162	-	-	-	-	8	3	22	19
WV,S	297	-	4	-	2	14	9	40	25

Table D-3. Defendants (September 30, 1998—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws*	Other
TOTAL	1,896	20,472	4,988	612	3,597	10,147	450	157	2,632
DC	59	226	-	-	53	8	-	3	28
1ST	27	816	3	6	96	93	13	2	97
ME	-	61	-	-	12	3	1	-	2
MA	14	263	1	2	28	20	4	2	27
NH	1	100	-	1	29	3	1	-	4
RI	8	59	-	-	1	18	-	-	3
PR	4	333	2	3	26	49	7	-	61
2ND	146	2,191	31	35	457	391	10	22	264
CT	12	102	-	2	42	17	1	2	22
NY,N	10	263	29	5	21	166	9	1	40
NY,E	37	772	-	6	132	52	-	-	107
NY,S	74	743	2	18	236	129	-	17	69
NY,W	5	214	-	3	23	21	-	2	18
VT	8	97	-	1	3	-	-	-	8
3RD	81	1,260	4	31	280	350	6	11	141
DE	8	35	-	-	1	3	-	1	4
NJ	22	507	-	9	113	45	3	1	59
PA,E	25	400	2	8	108	34	2	8	38
PA,M	12	152	1	9	30	11	-	-	17
PA,W	12	133	-	4	16	1	1	1	21
VI	2	33	1	1	12	256	-	-	2
4TH	284	3,119	1,349	40	411	93	46	4	285
MD	15	233	60	6	47	11	9	-	35
NC,E	14	328	182	4	31	9	14	1	47
NC,M	17	197	-	4	11	9	-	-	3
NC,W	27	430	-	-	34	4	8	-	23
SC	144	468	4	8	70	4	3	1	21
VA,E	49	1,006	1,103	6	178	49	12	-	115
VA,W	10	209	-	2	18	7	-	1	17
WV,N	1	85	-	2	7	-	-	1	14
WV,S	7	163	-	8	15	-	-	-	10

Table D-3. Defendants (September 30, 1998—Continued)

Circuit and District	Total	General Offenses							Weapons and Firearms
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	
5TH	12,477	22	143	48	2	474	135	1,503	522
LA,E	439	2	18	1	-	23	14	53	20
LA,M	160	-	9	-	-	5	11	60	14
LA,W	441	-	5	4	-	85	13	50	16
MS,N	165	1	5	1	-	3	3	17	21
MS,S	382	2	27	3	-	8	11	55	40
TX,N	1,402	4	43	8	-	132	46	265	116
TX,E	698	-	8	3	1	18	7	64	57
TX,S	4,047	9	11	5	-	48	23	370	120
TX,W	4,743	4	17	23	1	152	7	569	118
6TH	5,731	19	185	50	4	554	240	944	425
KY,E	572	-	9	5	-	19	19	72	34
KY,W	667	1	22	8	3	241	25	38	47
MI,E	1,001	2	40	17	-	57	40	222	101
MI,W	419	7	18	6	-	30	28	62	14
OH,N	933	1	49	3	-	46	56	233	55
OH,S	779	-	14	2	-	59	30	159	35
TN,E	519	6	13	2	1	22	15	44	56
TN,M	246	1	8	-	-	15	15	34	40
TN,W	595	1	12	7	-	65	12	80	43
7TH	2,929	12	120	15	2	131	113	529	201
IL,N	765	-	54	6	-	55	55	240	25
IL,C	410	-	19	4	2	16	14	50	28
IL,S	555	1	4	2	-	5	6	50	30
IN,N	434	1	10	-	-	20	8	71	66
IN,S	297	4	8	1	-	11	5	27	29
WI,E	327	6	18	1	-	18	13	58	16
WI,W	141	-	7	1	-	6	12	33	7
8TH	4,543	65	128	119	57	148	96	629	385
AR,E	513	2	10	6	3	20	11	66	40
AR,W	173	2	9	2	-	11	3	23	15
IA,N	225	-	10	-	-	5	2	37	18
IA,S	430	2	15	-	-	10	9	31	37
MN	505	17	34	3	-	6	19	87	62
MO,E	778	2	18	-	-	23	13	119	90
MO,W	590	3	14	5	-	30	13	69	46
NE	555	2	14	4	-	18	10	47	35
ND	249	20	4	15	12	8	4	40	22
SD	525	15	-	84	42	17	12	110	20

Table D-3. Defendants (September 30, 1998—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws*	Other
5TH	201	5,756	29	134	303	2,807	23	13	362
LA,E	20	214	1	1	26	19	4	3	20
LA,M	3	39	-	2	11	1	1	1	3
LA,W	13	209	2	2	10	6	1	-	25
MS,N	7	89	-	-	9	1	4	-	4
MS,S	15	116	1	1	30	6	3	2	62
TX,N	59	443	1	25	44	156	-	1	59
TX,E	14	436	3	17	19	32	1	-	18
TX,S	31	1,890	7	50	67	1,310	8	2	96
TX,W	39	2,320	14	36	87	1,276	1	4	75
6TH	194	2,178	107	71	319	101	60	21	259
KY,E	24	294	-	19	35	12	3	1	26
KY,W	24	120	43	3	36	1	1	-	54
MI,E	36	373	-	5	44	11	1	4	48
MI,W	15	179	-	-	24	17	4	2	13
OH,N	35	314	-	13	84	8	-	5	31
OH,S	32	363	2	7	31	5	-	3	37
TN,E	10	256	-	1	33	3	39	1	17
TN,M	3	98	-	3	9	4	4	5	7
TN,W	15	181	62	20	23	40	8	-	26
7TH	88	1,217	37	25	133	170	8	26	102
IL,N	21	181	-	1	49	14	4	20	40
IL,C	15	192	25	9	12	11	3	-	10
IL,S	7	284	4	1	13	135	-	-	13
IN,N	9	197	-	1	24	2	1	6	18
IN,S	12	146	4	10	20	5	-	-	15
WI,E	12	170	-	-	7	3	-	-	5
WI,W	12	47	4	3	8	-	-	-	1
8TH	104	2,116	54	34	293	142	45	4	124
AR,E	26	270	-	4	23	5	-	-	27
AR,W	11	75	1	-	11	4	-	1	5
IA,N	-	122	1	1	8	15	-	-	6
IA,S	5	274	-	2	13	14	11	-	7
MN	10	213	1	13	24	8	1	-	7
MO,E	15	300	50	2	17	8	21	1	31
MO,W	17	348	1	3	22	1	-	2	16
NE	14	341	-	1	18	43	2	-	6
ND	3	41	-	6	44	21	1	-	8
SD	3	64	-	2	113	23	9	-	11

Table D-3. Defendants (September 30, 1998—Continued)

Circuit and District	Total	General Offenses							Weapons and Firearms
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	
9TH	18,080	175	409	180	19	802	365	2,391	639
AK	312	-	5	4	3	22	20	68	9
AZ	3,660	108	29	39	5	66	22	631	97
CA,N	911	6	28	4	-	38	93	140	72
CA,E	1,240	3	18	12	-	83	23	226	32
CA,C	2,204	12	98	19	-	132	44	507	100
CA,S	4,585	3	39	35	-	22	26	263	35
HI	873	3	15	16	-	73	11	48	9
ID	215	15	5	3	2	7	9	21	9
MT	491	9	4	18	4	21	19	44	24
NV	719	7	42	7	-	27	10	147	77
OR	860	1	84	8	4	59	27	83	96
WA,E	387	3	17	2	-	21	10	33	31
WA,W	1,225	5	25	12	1	212	48	132	35
GUAM	328	-	-	1	-	19	3	48	13
NMI	70	-	-	-	-	-	-	-	-
10TH	4,444	68	94	47	5	307	68	447	296
CO	699	11	24	22	-	40	7	92	50
KS	556	2	8	3	-	27	9	74	72
NM	1,213	37	25	5	4	7	4	47	41
OK,N	290	5	6	3	-	24	14	53	31
OK,E	98	2	2	-	-	5	6	11	5
OK,W	651	6	7	1	-	140	10	89	33
UT	747	3	22	6	1	53	13	63	31
WY	190	2	-	7	-	11	5	18	33
11TH	9,784	20	221	55	2	495	138	1,140	506
AL,N	444	4	10	5	-	57	13	56	35
AL,M	343	-	8	5	-	57	5	19	24
AL,S	358	-	14	2	-	13	4	27	31
FL,N	480	2	29	4	1	23	14	40	40
FL,M	1,845	1	56	5	-	39	19	450	83
FL,S	2,236	1	51	15	-	98	37	320	161
GA,N	1,018	10	33	7	1	72	19	137	56
GA,M	2,644	-	14	7	-	91	16	39	31
GA,S	416	2	6	5	-	45	11	42	45

Table D-3. Defendants (September 30, 1998—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws*	Other
9TH	316	5,573	813	106	645	4,951	161	36	499
AK	5	72	39	-	8	26	16	-	15
AZ	36	1,149	-	14	112	1,285	20	1	46
CA,N	11	231	44	11	35	93	3	17	85
CA,E	6	284	14	19	39	433	13	3	32
CA,C	105	617	3	3	117	348	1	11	87
CA,S	13	2,046	-	24	34	1,963	4	3	75
HI	12	227	328	-	65	17	3	-	46
ID	1	49	11	2	10	17	37	-	17
MT	9	104	97	4	56	27	28	-	23
NV	36	157	-	9	48	135	2	-	15
OR	20	174	-	5	17	248	16	-	18
WA,E	17	94	-	3	12	129	4	-	11
WA,W	28	270	277	11	66	70	6	-	27
GUAM	17	56	-	1	4	159	6	-	1
NMI	-	43	-	-	22	1	2	1	1
10TH	98	1,520	352	55	194	725	47	5	116
CO	20	247	57	21	32	37	5	4	30
KS	22	258	7	3	21	21	10	-	19
NM	9	521	116	12	40	332	1	-	12
OK,N	22	92	-	4	27	2	-	-	7
OK,E	5	44	-	-	9	-	6	-	3
OK,W	6	134	167	6	30	7	2	-	13
UT	6	156	1	8	22	316	18	-	28
WY	8	68	4	1	13	10	5	1	4
11TH	298	3,500	2,209	75	413	316	31	10	355
AL,N	37	128	31	5	18	-	4	5	36
AL,M	28	144	23	4	19	4	-	1	2
AL,S	13	210	-	2	28	-	-	-	14
FL,N	5	224	33	11	30	2	2	1	19
FL,M	90	831	2	20	62	126	4	1	56
FL,S	53	1,085	-	17	116	96	15	1	160
GA,N	43	375	59	13	92	77	5	1	18
GA,M	5	361	1,997	1	34	6	1	-	41
GA,S	24	142	64	2	14	5	-	-	9

*OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.

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Table D-4.

**U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Offense,
During the Twelve-Month Period Ended September 30, 1998**

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced				
		Total	Dismissed*	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by	
				Court	Jury				Court	Jury
TOTAL	67,934	8,049	6,968	594	487	59,885	55,913	343	601	3,028
GENERAL OFFENSES										
HOMICIDE	348	58	42	-	16	290	235	-	2	53
MURDER—FIRST DEGREE	271	47	31	-	16	224	177	-	2	45
MURDER—SECOND DEGREE	23	3	3	-	-	20	18	-	-	2
MANSLAUGHTER	54	8	8	-	-	46	40	-	-	6
ROBBERY	1,652	68	58	3	7	1,584	1,516	2	2	64
BANK	1,585	62	53	2	7	1,523	1,458	2	2	61
POSTAL	42	1	1	-	-	41	39	-	-	2
OTHER	25	5	4	1	-	20	19	-	-	1
ASSAULT	590	118	93	10	15	472	412	2	22	36
BURGLARY	101	9	8	-	1	92	91	-	-	1
BANK	1	-	-	-	-	1	1	-	-	-
POSTAL	30	3	2	-	1	27	27	-	-	-
INTERSTATE SHIPMENTS	5	-	-	-	-	5	5	-	-	-
OTHER	65	6	6	-	-	59	58	-	-	1
LARCENY AND THEFT	3,699	828	783	36	9	2,871	2,684	41	38	108
BANK	298	14	13	1	-	284	277	-	1	6
POSTAL	484	33	32	-	1	451	440	-	-	11
INTERSTATE SHIPMENTS	264	36	34	-	2	228	189	-	-	39
OTHER U.S. PROPERTY	1,820	440	405	33	2	1,380	1,288	39	33	20
TRANSPORT ETC., STOLEN PROP.	322	39	34	1	4	283	253	-	1	29
OTHER	511	266	265	1	-	245	237	2	3	3
EMBEZZLEMENT	1,285	128	114	5	9	1,157	1,122	-	2	33
BANK	684	68	66	2	-	616	608	-	-	8
POSTAL	245	21	15	2	4	224	219	-	-	5
OTHER	356	39	33	1	5	317	295	-	2	20

Table D-4. (September 30, 1998—Continued)

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced				
		Total	Dismissed*	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by	
				Court	Jury				Court	Jury
FRAUD	10,413	837	740	27	70	9,576	9,108	25	16	427
INCOME TAX	865	39	33	2	4	826	764	4	2	56
LENDING INSTITUTION	1,478	136	114	5	17	1,342	1,281	2	2	57
POSTAL	1,587	164	144	3	17	1,423	1,301	9	4	109
VETERANS AND ALLOTMENTS	1	-	-	-	-	1	1	-	-	-
SECURITIES AND EXCHANGE	55	12	11	-	1	43	35	-	-	8
SOCIAL SECURITY	331	32	32	-	-	299	280	1	-	18
FALSE PERSONATION	41	6	6	-	-	35	33	-	1	1
NATIONALITY LAWS	182	16	15	1	-	166	160	-	1	5
PASSPORT FRAUD	257	27	27	-	-	230	223	-	2	5
FALSE CLAIMS & STATEMENTS	1,949	121	103	10	8	1,828	1,780	3	2	43
OTHER	3,667	284	255	6	23	3,383	3,250	6	2	125
AUTO THEFT	280	31	28	-	3	249	200	-	5	44
FORGERY AND COUNTERFEITING	1,556	146	139	3	4	1,410	1,365	1	2	42
TRANSPORT, FORGED SECURITIES	-	-	-	-	-	-	-	-	-	-
POSTAL FORGERY	2	1	1	-	-	1	1	-	-	-
OTHER FORGERY	283	36	36	-	-	247	243	-	-	4
COUNTERFEITING	1,271	109	102	3	4	1,162	1,121	1	2	38
SEX OFFENSES	688	81	64	1	16	607	559	-	3	45
SEXUAL ABUSE	270	41	29	1	11	229	206	-	1	22
OTHER	418	40	35	-	5	378	353	-	2	23
DRUGS	24,141	2,612	2,371	47	194	21,529	20,030	12	62	1,425
MISC. GENERAL OFFENSES	11,344	2,217	1,691	427	99	9,127	8,046	245	298	538
BRIBERY	211	28	17	-	11	183	172	-	-	11
DRUNK DRIVING AND TRAFFIC	4,852	1,343	951	391	1	3,509	3,039	221	238	11
ESCAPE	547	70	66	1	3	477	458	-	5	14
EXTORT., RACKETS., THREATS	1,174	98	83	5	10	1,076	962	-	3	111
GAMBLING AND LOTTERY	42	1	1	-	-	41	39	-	-	2
KIDNAPPING	142	26	24	-	2	116	85	-	-	31
PERJURY	112	19	12	1	6	93	80	-	2	11
WEAPONS AND FIREARMS	3,708	482	402	17	63	3,226	2,870	1	23	332
OTHER	556	150	135	12	3	406	341	23	27	15

Table D-4. (September 30, 1998—Continued)

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced				
		Total	Dismissed*	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by	
				Court	Jury				Court	Jury
SPECIAL OFFENSES										
IMMIGRATION LAWS	8,777	415	401	6	8	8,362	8,284	1	13	64
LIQUOR, INTERNAL REVENUE	1	-	-	-	-	1	1	-	-	-
FEDERAL STATUTES	3,059	501	436	29	36	2,558	2,260	14	136	148
AGRI./CONSERV. ACTS	352	102	92	9	1	250	223	4	18	5
ANTITRUST VIOLATIONS	30	1	1	-	-	29	25	-	-	4
FOOD AND DRUG ACT	58	3	3	-	-	55	50	2	1	2
MIGRATORY BIRD LAWS	84	9	5	4	-	75	55	-	20	-
MOTOR CARRIER ACT	6	-	-	-	-	6	6	-	-	-
NATIONAL DEFENSE LAWS	1	1	1	-	-	-	-	-	-	-
CIVIL RIGHTS	116	37	30	-	7	79	66	-	-	13
CONTEMPT	49	5	3	1	1	44	37	-	3	4
CUSTOMS LAWS	150	27	26	-	1	123	123	-	-	-
POSTAL LAWS	180	14	11	1	2	166	166	-	-	-
OTHER	2,033	302	264	14	24	1,731	1,509	8	94	120

NOTE: DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THIS YEAR ARE REPORTED ONLY ONCE; THEREFORE, THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS DISPOSED OF ARE LESS THAN THE FIGURES IN TABLES D AND D-1 FOR TOTAL DEFENDANTS TERMINATED. THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS EXCLUDE 758 TRANSFERS AND 1,475 TERMINATIONS FOR DEFENDANTS CHARGED IN MORE THAN ONE CASE DURING THIS YEAR.

* THIS COLUMN INCLUDES DEFENDANTS WHO WERE COMMITTED PURSUANT TO TITLE 28 U.S.C. 2002 OF THE NARCOTIC ADDICT REHABILITATION ACT.

Table D-5.

U.S. District Courts—Criminal Defendants Sentenced After Conviction, by Offense,
During the Twelve-Month Period Ended September 30, 1998

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation							Fine Only
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴	Other ⁵	
TOTAL	59,885	45,166	5,422	4,328	12,004	8,359	11,972	58.8	294	4	2,783	11,987	657	2,406	2,094	6,551	32.7	279	2,732
GENERAL OFFENSES																			
HOMICIDE	290	272	10	18	59	46	110	110.8	21	4	4	18	-	1	2	15	58.1	-	-
FIRST DEGREE	224	211	6	7	37	40	94	129.3	20	4	3	13	-	1	2	10	59.2	-	-
SECOND DEGREE	20	19	-	-	2	5	11	114.9	1	-	-	1	-	-	-	1	60.0	-	-
MANSLAUGHTER	46	42	4	11	20	1	5	25.9	-	-	1	4	-	-	-	4	54.0	-	-
ROBBERY	1,584	1,523	10	21	229	481	771	82.6	3	-	8	61	1	4	8	48	45.5	-	-
BANK	1,523	1,472	10	19	217	466	750	83.2	3	-	7	51	-	3	6	42	47.0	-	-
POSTAL	41	36	-	1	5	10	19	75.1	-	-	1	5	1	-	1	3	36.8	-	-
OTHER	20	15	-	1	7	5	2	39.7	-	-	-	5	-	1	1	3	38.4	-	-
ASSAULT	472	280	65	42	78	46	24	31.9	1	-	24	180	11	40	48	81	28.4	-	12
BURGLARY	92	50	2	7	28	11	2	31.2	-	-	-	42	1	-	3	37	47.2	1	-
BANK	1	1	-	-	-	-	1	125.0	-	-	-	-	-	-	-	-	-	-	-
POSTAL	27	22	1	4	13	4	-	23.8	-	-	-	5	-	-	1	3	33.6	1	-
INTERSTATE SHIPMENTS	5	3	-	1	2	-	-	24.0	-	-	-	2	1	-	-	1	18.5	-	-
OTHER	59	24	1	2	13	7	1	35.0	-	-	-	35	-	-	2	33	50.8	-	-
LARCENY AND THEFT	2,871	1,145	282	224	351	112	94	28.1	1	-	81	1,573	192	411	250	706	29.0	14	153
BANK	284	105	21	20	31	15	15	30.5	1	-	2	178	2	12	25	138	40.4	1	1
POSTAL	451	274	67	60	95	12	17	24.2	-	-	23	176	-	10	21	141	39.0	4	1
INTERSTATE SHIPMENTS	228	173	18	15	53	42	44	63.5	-	-	1	54	2	5	13	33	39.7	1	1
OTHER U.S. PROPERTY	1,380	303	129	67	70	4	3	11.4	-	-	30	991	178	343	159	306	23.8	5	86
TRANSPORT ETC.,																			
STOLEN PROP.	283	211	22	41	91	35	14	28.3	-	-	8	71	3	4	12	52	41.6	-	1
OTHER	245	79	25	21	11	4	1	13.5	-	-	17	103	7	37	20	36	27.6	3	63

Table D-5. (September 30, 1998—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation						Fine Only	
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴		Other ⁵
EMBEZZLEMENT	1,157	636	246	77	140	23	27	16.1	-	-	123	503	18	65	110	284	33.7	26	18
BANK	616	391	156	40	67	10	8	12.1	-	-	110	211	14	37	37	101	27.4	22	14
POSTAL	224	55	31	9	11	1	1	10.0	-	-	2	169	1	19	50	99	38.7	-	-
OTHER	317	190	59	28	62	12	18	24.3	-	-	11	123	3	9	23	84	37.8	4	4
FRAUD	9,576	5,873	1,461	965	1,898	604	193	21.3	2	-	750	3,642	87	302	609	2,547	38.3	57	61
INCOME TAX	826	390	135	89	117	33	8	16.1	-	-	8	428	14	46	94	271	36.0	3	8
LENDING																			
INSTITUTION	1,342	1,089	291	165	395	70	25	18.1	-	-	143	252	4	32	26	169	37.0	21	1
POSTAL	1,423	939	158	176	390	130	66	29.0	-	-	19	476	14	30	62	368	41.9	2	8
VETERANS AND																			
ALLOTMENTS	1	1	1	-	-	-	-	6.0	-	-	-	-	-	-	-	-	-	-	-
SECURITIES AND																			
EXCHANGE	43	27	1	5	12	5	4	41.3	-	-	-	15	-	-	2	13	42.4	-	1
SOCIAL SECURITY	299	169	60	24	40	12	3	18.0	-	-	30	128	3	12	27	83	36.6	3	2
FALSE																			
PERSONATION	35	9	3	1	3	1	-	17.0	-	-	1	24	-	5	4	15	31.5	-	2
NATIONALITY LAWS	166	146	48	28	33	12	6	16.7	-	-	19	20	-	1	7	11	28.8	1	-
PASSPORT FRAUD	230	160	67	15	10	4	2	9.6	-	-	62	70	4	5	19	34	28.8	8	-
FALSE CLAIMS &																			
STATEMENTS	1,828	1,019	327	87	151	56	12	15.6	1	-	385	797	14	53	98	628	36.8	4	12
OTHER	3,383	1,924	370	375	747	281	67	23.1	1	-	83	1,432	34	118	270	995	39.8	15	27
AUTO THEFT	249	217	12	22	54	27	81	99.9	17	-	4	32	-	2	6	23	37.1	1	-
FORGERY AND																			
COUNTERFEITING	1,410	847	216	188	304	70	29	20.0	-	-	40	562	11	32	138	380	39.1	1	1
TRANS. FORGED																			
SECURITIES	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
POSTAL FORGERY	1	-	-	-	-	-	-	-	-	-	-	1	-	-	1	-	24.0	-	-
OTHER FORGERY	247	96	37	24	26	2	3	14.7	-	-	4	150	5	15	54	76	38.8	-	1
COUNTERFEITING	1,162	751	179	164	278	68	26	20.7	-	-	36	411	6	17	83	304	39.3	1	-
SEX OFFENSES	607	517	30	50	194	86	150	59.1	2	-	5	88	3	7	15	63	42.1	-	2
SEXUAL ABUSE	229	195	9	17	68	20	78	73.3	2	-	1	34	-	7	3	24	39.1	-	-
OTHER	378	322	21	33	126	66	72	50.6	-	-	4	54	3	-	12	39	44.0	-	2

Table D-5. (September 30, 1998—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation							Fine Only
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴	Other ⁵	
DRUGS	21,529	19,809	769	1,331	4,443	4,517	8,002	78.0	180	-	567	1,675	46	316	257	1,010	34.9	46	45
MISCELLANEOUS																			
GENERAL OFFENSES	9,127	5,012	433	359	1,092	993	1,804	84.0	63	-	268	1,864	163	859	277	531	23.6	34	2,251
BRIBERY	183	96	35	16	24	10	7	23.4	-	-	4	83	1	11	13	58	37.9	-	4
DRUNK DRIVING																			
AND TRAFFIC	3,509	356	131	30	33	3	2	8.1	-	-	157	1,000	111	736	86	54	13.6	13	2,153
ESCAPE	477	423	98	99	168	29	16	19.8	-	-	13	50	7	9	12	20	26.2	2	4
EXTORTION,																			
RACKETEERING,																			
AND THREATS	1,076	889	49	54	181	243	306	79.7	22	-	34	187	3	16	49	112	35.8	7	-
GAMBLING AND																			
LOTTERY	41	16	4	2	3	3	4	41.7	-	-	-	25	-	2	11	11	32.9	1	-
KIDNAPPING	116	107	1	1	13	21	54	147.2	12	-	5	8	1	-	-	7	102.4	-	1
PERJURY	93	49	15	11	14	4	3	28.7	-	-	2	44	1	4	15	24	32.6	-	-
WEAPONS AND																			
FIREARMS	3,226	2,980	63	139	637	672	1,406	102.2	29	-	34	236	7	23	59	142	35.0	5	10
OTHER	406	96	37	7	19	8	6	22.7	-	-	19	231	32	58	32	103	33.8	6	79
SPECIAL OFFENSES																			
IMMIGRATION LAWS	8,362	7,959	1,637	884	2,829	1,222	576	25.6	-	-	811	401	57	48	58	205	29.2	33	2
LIQUOR, INTERNAL																			
REVENUE	1	-	-	-	-	-	-	-	-	-	-	1	-	-	-	1	72.0	-	-
FEDERAL STATUTES	2,558	1,026	249	140	305	121	109	39.5	4	-	98	1,345	67	319	313	580	27.8	66	187
AGRI./CONSERV.																			
ACTS	250	44	22	9	7	1	-	9.3	-	-	5	159	19	46	37	57	24.8	-	47
ANTITRUST																			
VIOLATIONS	29	4	-	2	2	-	-	12.3	-	-	-	12	-	1	3	8	45.0	-	13
FOOD AND DRUG																			
ACT	55	9	2	1	2	2	1	26.3	-	-	1	39	-	9	13	16	29.5	1	7
MIGRATORY BIRD																			
LAWS	75	1	-	1	-	-	-	12.0	-	-	-	69	1	55	3	10	16.6	-	5
MOTOR CARRIER																			
ACT	6	2	-	1	-	-	-	10.0	-	-	1	2	-	1	-	1	24.0	-	2
NATIONAL																			
DEFENSE LAWS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	79	55	6	6	17	8	17	91.3	-	-	1	21	-	5	4	12	33.1	-	3

Table D-5. (September 30, 1998—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation						
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²				Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴	Other ⁵
									Life	Death	Other ³							Fine Only
CONTEMPT	44	22	9	2	5	-	4	29.9	-	-	2	19	1	6	5	7	26.2	-
CUSTOMS LAWS	123	61	16	9	19	7	-	17.7	-	-	10	58	4	6	16	27	28.2	5
POSTAL LAWS	166	13	11	1	-	-	-	3.3	-	-	1	148	9	43	48	48	24.5	-
OTHER	1,731	815	183	108	253	103	87	40.0	4	-	77	818	33	147	184	394	29.5	60

NOTE: THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS SENTENCED EXCLUDE 758 TRANSFERS AND 1,475 TERMINATIONS FOR DEFENDANTS CHARGED IN MORE THAN ONE CASE DURING THIS YEAR.

¹INCLUDES SENTENCES OF AT LEAST ONE MONTH, WHICH MAY BE FOLLOWED BY TERMS OF PROBATION (MIXED SENTENCES).

²EXCLUDES LIFE SENTENCES, DEATH SENTENCES, AND OTHER (SEE FOOTNOTE 3).

³INCLUDES DEPORTATION, SUSPENDED SENTENCES, SEALED SENTENCES, IMPRISONMENT OF FOUR DAYS OR LESS, AND NO SENTENCE.

⁴EXCLUDES OTHER (SEE FOOTNOTE 5).

⁵INCLUDES SUPERVISED RELEASE, PROBATION OF FOUR DAYS OR LESS, SUSPENDED SENTENCES, SEALED SENTENCES, AND NO SENTENCE.

Table D-6.

**U.S. District Courts—Median Time Intervals From Filing to Disposition
of Criminal Defendants Disposed of, by District,
During the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)
TOTAL	67,934	5.6	6,968	5.1	56,256	5.5	1,195	.9	3,515	10.4
DC	553	6.1	45	4.2	465	6.1	2	-	41	10.8
1ST	1,527	9.1	152	11.8	1,230	8.6	20	7.3	125	14.2
ME	159	5.6	9	-	133	5.2	1	-	16	8.1
MA	535	11.0	15	6.8	479	10.7	6	-	35	14.3
NH	162	8.3	22	7.7	134	8.3	2	-	4	-
RI	136	6.1	5	-	111	5.7	3	-	17	10.5
PR	535	11.3	101	15.0	373	9.6	8	-	53	19.1
2ND	4,722	9.8	196	16.1	4,258	9.3	10	8.4	258	17.2
CT	328	10.0	16	16.5	282	9.4	1	-	29	16.3
NY,N	537	5.5	33	3.4	473	5.1	1	-	30	21.0
NY,E	1,585	9.4	55	28.8	1,465	9.0	5	-	60	15.4
NY,S	1,693	11.6	80	15.8	1,505	11.1	1	-	107	17.6
NY,W	459	8.4	6	-	422	7.5	2	-	29	19.6
VT	120	10.7	6	-	111	10.7	-	-	3	-
3RD	3,257	6.9	322	4.1	2,742	6.8	13	7.3	180	12.6
DE	148	6.1	13	3.3	130	6.1	-	-	5	-
NJ	1,085	6.5	167	2.7	863	6.8	7	-	48	13.0
PA,E	986	8.5	37	13.8	860	8.2	4	-	85	11.9
PA,M	341	7.6	33	13.1	286	7.4	1	-	21	16.2
PA,W	331	7.3	32	4.3	289	7.4	1	-	9	-
VI	366	.3	40	16.7	314	.1	-	-	12	10.1
4TH	7,454	5.3	1,215	3.1	5,623	5.5	188	1.6	428	8.5
MD	647	7.1	123	6.6	448	6.8	2	-	74	11.6
NC,E	840	4.5	138	4.4	646	4.5	26	.6	30	8.6
NC,M	376	5.6	32	5.4	305	5.7	1	-	38	5.5
NC,W	615	11.7	49	7.1	529	11.9	1	-	36	12.7
SC	1,085	6.9	167	4.4	877	7.0	1	-	40	10.8
VA,E	2,912	3.0	632	1.3	2,018	3.4	149	1.5	113	6.4
VA,W	468	8.6	32	4.7	369	8.5	5	-	62	10.1
WV,N	194	8.0	12	10.6	165	7.7	1	-	16	10.9
WV,S	317	5.1	30	3.3	266	5.2	2	-	19	4.8

Table D-6. (September 30, 1998—Continued)

Circuit and District	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)
5TH	10,856	4.6	772	4.4	9,548	4.5	101	6.2	435	8.2
LA,E	450	7.0	21	8.0	410	6.9	2	-	17	12.5
LA,M	135	5.1	9	-	116	5.1	4	-	6	-
LA,W	419	7.5	77	3.4	301	7.6	10	3.9	31	10.8
MS,N	167	6.0	10	5.8	140	5.7	-	-	17	6.3
MS,S	351	5.6	24	8.2	296	5.4	14	7.7	17	6.3
TX,N	1,270	5.3	90	5.5	1,106	5.2	6	-	68	8.8
TX,E	657	6.7	85	5.2	532	6.8	6	-	34	9.6
TX,S	3,501	3.9	229	1.8	3,126	3.9	16	8.3	130	7.2
TX,W	3,906	4.4	227	6.4	3,521	4.4	43	4.3	115	7.8
6TH	5,083	6.8	731	6.5	3,991	6.7	69	4.9	292	12.9
KY,E	439	5.7	38	6.9	379	5.6	-	-	22	9.5
KY,W	558	4.3	93	2.4	384	4.4	44	3.8	37	16.6
MI,E	1,061	9.8	254	10.0	740	9.0	7	-	60	16.4
MI,W	352	7.1	41	7.5	278	6.8	5	-	28	11.0
OH,N	850	5.8	46	4.6	776	5.7	2	-	26	11.9
OH,S	591	6.2	39	5.8	531	6.1	1	-	20	13.5
TN,E	426	8.0	39	8.9	360	7.9	4	-	23	8.9
TN,M	204	9.0	21	5.8	160	8.9	4	-	19	11.5
TN,W	602	7.5	160	2.1	383	8.5	2	-	57	10.9
7TH	2,416	7.3	227	4.3	1,930	6.9	17	13.1	242	15.7
IL,N	704	11.9	47	21.0	553	10.4	4	-	100	30.6
IL,C	275	7.2	28	4.1	224	6.9	-	-	23	12.2
IL,S	438	5.5	59	.4	357	6.0	2	-	20	14.0
IN,N	355	7.3	42	7.1	270	7.3	2	-	41	11.6
IN,S	258	5.9	23	4.4	212	5.5	1	-	22	9.1
WI,E	236	6.3	16	3.4	193	6.1	7	-	20	6.3
WI,W	150	5.0	12	2.8	121	5.0	1	-	16	7.0
8TH	3,692	6.5	333	5.0	3,040	6.4	35	5.7	284	9.4
AR,E	371	7.3	54	5.1	287	7.3	5	-	25	10.7
AR,W	152	6.3	13	5.5	126	6.3	5	-	8	-
IA,N	191	8.1	9	-	153	7.6	2	-	22	15.1
IA,S	285	5.9	30	4.9	235	5.7	-	-	20	6.4
MN	431	7.5	20	5.4	336	7.3	5	-	70	9.6
MO,E	715	5.5	71	3.6	606	5.5	6	-	32	7.3
MO,W	484	8.0	29	6.1	429	7.9	1	-	25	11.6
NE	332	8.7	37	4.8	273	8.9	3	-	19	12.5
ND	214	4.7	19	9.0	179	4.4	-	-	16	7.1
SD	517	5.6	51	4.8	411	5.4	8	-	47	8.8

Table D-6. (September 30, 1998—Continued)

Circuit and District	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)
9TH	15,440	4.8	1,790	5.2	13,098	4.7	116	12.3	436	10.9
AK	284	4.4	70	3.6	201	4.6	1	-	12	8.0
AZ	3,041	2.9	167	9.7	2,837	2.7	-	-	37	11.0
CA,N	861	11.4	97	22.8	671	8.9	59	12.3	34	26.0
CA,E	1,184	6.4	120	7.5	1,022	5.9	3	-	39	21.4
CA,C	1,716	7.3	136	6.9	1,473	7.1	8	-	99	12.3
CA,S	3,822	3.5	199	3.2	3,568	3.4	7	-	48	7.0
HI	781	5.1	241	17.8	524	4.6	6	-	10	19.6
ID	169	6.5	40	5.8	93	5.7	5	-	31	8.6
MT	520	5.2	206	2.5	280	6.3	6	-	28	9.7
NV	629	9.0	67	7.9	522	8.7	4	-	36	14.4
OR	720	5.8	72	5.8	611	5.6	9	-	28	13.6
WA,E	348	5.0	49	4.3	287	5.0	2	-	10	8.6
WA,W	1,016	4.2	275	4.6	722	4.1	2	-	17	6.7
GUAM	309	5.0	35	2.4	264	5.1	4	-	5	-
NMI	41	4.4	16	2.2	23	4.5	-	-	2	-
10TH	3,835	5.6	575	4.8	3,078	5.5	28	3.9	154	9.6
CO	564	5.4	100	5.1	434	5.4	17	4.2	13	17.9
KS	518	6.8	64	4.5	417	6.9	5	-	32	8.9
NM	1,174	5.9	203	8.5	933	5.7	1	-	37	10.3
OK,N	237	6.9	39	6.6	186	6.7	2	-	10	9.4
OK,E	83	6.1	14	1.8	64	6.4	-	-	5	-
OK,W	549	2.9	98	.9	427	3.3	1	-	23	6.0
UT	550	5.1	52	8.9	476	4.8	-	-	22	13.7
WY	160	5.5	5	-	141	5.2	2	-	12	7.3
11TH	9,099	5.3	610	6.4	7,253	5.2	596	.1	640	8.9
AL,N	416	4.3	53	2.2	326	4.3	4	-	33	7.1
AL,M	300	5.5	35	3.3	224	5.5	8	-	33	7.8
AL,S	476	8.4	100	34.7	335	7.6	2	-	39	7.6
FL,N	475	5.9	11	6.1	377	5.6	8	-	79	6.3
FL,M	1,690	6.4	92	9.0	1,457	6.1	12	7.4	129	9.6
FL,S	1,973	6.9	76	8.0	1,688	6.4	10	6.9	199	11.4
GA,N	905	6.0	86	9.3	769	5.4	19	11.4	31	8.7
GA,M	2,404	.1	105	7.3	1,728	.1	529	.1	42	11.9
GA,S	460	5.1	52	6.2	349	4.7	4	-	55	8.4

NOTE: DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THIS YEAR ARE REPORTED ONLY ONCE; THEREFORE, THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS DISPOSED OF ARE LESS THAN THE FIGURES IN TABLES D AND D-1 FOR TOTAL DEFENDANTS TERMINATED. THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS EXCLUDE 758 TRANSFERS AND 1,475 TERMINATIONS FOR DEFENDANTS CHARGED IN MORE THAN ONE CASE DURING THIS YEAR.

* MEDIANS COMPUTED ONLY FOR 10 OR MORE DEFENDANTS.

Table D-7.

U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and District,
During the Twelve-Month Period Ended September 30, 1998

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by		Fine Only	Imprisonment
				Court	Jury				Court	Jury		
TOTAL	67,934	8,049	6,968	594	487	59,885	55,913	343	601	3,028	2,732	45,166
DC	553	54	45	2	7	499	465	-	-	34	1	322
1ST	1,527	186	152	9	25	1,341	1,229	1	11	100	8	1,106
ME	159	10	9	1	-	149	133	-	-	16	4	124
MA	535	28	15	3	10	507	479	-	3	25	1	392
NH	162	22	22	-	-	140	133	1	2	4	-	118
RI	136	8	5	2	1	128	111	-	1	16	-	105
PR	535	118	101	3	14	417	373	-	5	39	3	367
2ND	4,722	232	196	4	32	4,490	4,254	4	6	226	54	3,261
CT	328	19	16	1	2	309	281	1	-	27	-	209
NY,N	537	37	33	1	3	500	473	-	-	27	31	374
NY,E	1,585	64	55	1	8	1,521	1,463	2	4	52	7	1,131
NY,S	1,693	93	80	1	12	1,600	1,504	1	-	95	11	1,170
NY,W	459	13	6	-	7	446	422	-	2	22	1	285
VT	120	6	6	-	-	114	111	-	-	3	4	92
3RD	3,257	349	322	3	24	2,908	2,738	4	10	156	20	2,088
DE	148	13	13	-	-	135	129	1	-	5	1	93
NJ	1,085	177	167	2	8	908	863	-	5	40	7	566
PA,E	986	46	37	1	8	940	859	1	3	77	4	695
PA,M	341	37	33	-	4	304	286	-	1	17	7	223
PA,W	331	34	32	-	2	297	287	2	1	7	1	201
VI	366	42	40	-	2	324	314	-	-	10	-	310

Table D-7. (September 30, 1998—Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by		Fine Only	Imprisonment
				Court	Jury				Court	Jury		
4TH	7,454	1,335	1,215	69	51	6,119	5,613	10	119	377	463	4,086
MD	647	126	123	-	3	521	447	1	2	71	9	406
NC,E	840	154	138	14	2	686	646	-	12	28	93	342
NC,M	376	36	32	1	3	340	305	-	-	35	-	306
NC,W	615	60	49	-	11	555	528	1	1	25	2	430
SC	1,085	171	167	1	3	914	877	-	-	37	2	685
VA,E	2,912	692	632	46	14	2,220	2,016	2	103	99	354	1,184
VA,W	468	43	32	4	7	425	366	3	1	55	1	334
WV,N	194	17	12	1	4	177	165	-	-	12	1	153
WV,S	317	36	30	2	4	281	263	3	-	15	1	246
5TH	10,856	885	772	30	83	9,971	9,543	5	71	352	21	8,088
LA,E	450	29	21	-	8	421	410	-	2	9	2	304
LA,M	135	9	9	-	-	126	116	-	4	6	1	84
LA,W	419	78	77	-	1	341	301	-	10	30	4	228
MS,N	167	17	10	-	7	150	140	-	-	10	-	119
MS,S	351	27	24	1	2	324	296	-	13	15	1	204
TX,N	1,270	105	90	3	12	1,165	1,106	-	3	56	5	952
TX,E	657	94	85	4	5	563	531	1	2	29	1	492
TX,S	3,501	265	229	10	26	3,236	3,124	2	6	104	1	2,849
TX,W	3,906	261	227	12	22	3,645	3,519	2	31	93	6	2,856
6TH	5,083	817	731	36	50	4,266	3,976	15	33	242	81	3,132
KY,E	439	43	38	-	5	396	379	-	-	17	1	293
KY,W	558	126	93	27	6	432	379	5	17	31	29	184
MI,E	1,061	262	254	1	7	799	737	3	6	53	9	623
MI,W	352	47	41	5	1	305	276	2	-	27	8	241
OH,N	850	54	46	-	8	796	772	4	2	18	2	595
OH,S	591	43	39	-	4	548	531	-	1	16	11	384
TN,E	426	51	39	1	11	375	359	1	3	12	9	315
TN,M	204	28	21	2	5	176	160	-	2	14	-	157
TN,W	602	163	160	-	3	439	383	-	2	54	12	340

Table D-7. (September 30, 1998—Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by		Fine Only	Imprisonment
				Court	Jury				Court	Jury		
7TH	2,416	254	227	5	22	2,162	1,929	1	12	220	40	1,703
IL,N	704	48	47	-	1	656	553	-	4	99	8	503
IL,C	275	30	28	-	2	245	224	-	-	21	12	196
IL,S	438	65	59	2	4	373	357	-	-	16	8	313
IN,N	355	49	42	1	6	306	270	-	1	35	1	207
IN,S	258	23	23	-	-	235	212	-	1	22	7	198
WI,E	236	20	16	1	3	216	192	1	6	17	3	161
WI,W	150	19	12	1	6	131	121	-	-	10	1	125
8TH	3,692	389	333	13	43	3,303	3,029	11	22	241	46	2,548
AR,E	371	62	54	4	4	309	287	-	1	21	1	233
AR,W	152	16	13	1	2	136	125	1	4	6	-	112
IA,N	191	11	9	1	1	180	158	-	1	21	1	156
IA,S	285	36	30	-	6	249	235	-	-	14	-	219
MN	431	33	20	2	11	398	336	-	3	59	1	333
MO,E	715	77	71	1	5	638	599	7	5	27	27	489
MO,W	484	31	29	1	1	453	426	3	-	24	10	321
NE	332	38	37	-	1	294	273	-	3	18	1	241
ND	214	20	19	-	1	194	179	-	-	15	1	142
SD	517	65	51	3	11	452	411	-	5	36	4	302
9TH	15,440	1,850	1,790	20	40	13,590	13,039	9	96	396	489	11,113
AK	284	71	70	1	-	213	200	1	-	12	9	107
AZ	3,041	175	167	-	8	2,866	2,836	1	-	29	9	2,599
CA,N	861	100	97	-	3	761	671	-	59	31	25	475
CA,E	1,184	121	120	1	-	1,063	1,021	1	2	39	12	861
CA,C	1,716	142	136	-	6	1,574	1,473	-	8	93	7	1,240
CA,S	3,822	205	199	3	3	3,617	3,568	-	4	45	2	3,372
HI	781	245	241	2	2	536	521	3	4	8	209	252
ID	169	42	40	-	2	127	93	-	5	29	5	96
MT	520	213	206	1	6	307	277	3	5	22	19	169
NV	629	71	67	3	1	558	522	-	1	35	2	475
OR	720	80	72	4	4	640	611	-	5	24	1	565

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Table D-7. (September 30, 1998—Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Nolo Contenders	Convicted by		Fine Only	Imprisonment
				Court	Jury				Court	Jury		
9TH (CONTINUED)												
WA,E	348	51	49	1	1	297	287	-	1	9	1	260
WA,W	1,016	276	275	-	1	740	722	-	2	16	188	413
GUAM	308	41	35	4	2	267	264	-	-	3	-	209
NMI	41	17	16	-	1	24	23	-	-	1	-	20
10TH	3,835	613	575	9	29	3,222	2,990	88	19	125	101	2,481
CO	564	106	100	2	4	458	434	-	15	9	23	316
KS	518	75	64	4	7	443	416	1	1	25	2	337
NM	1,174	211	203	1	7	963	933	-	-	30	53	825
OK,N	237	41	39	2	-	196	186	-	-	10	-	136
OK,E	83	14	14	-	-	69	64	-	-	5	-	52
OK,W	549	102	98	-	4	447	341	86	1	19	10	307
UT	550	54	52	-	2	496	475	1	-	20	10	393
WY	160	10	5	-	5	150	141	-	2	7	3	115
11TH	9,099	1,085	610	394	81	8,014	7,058	195	202	559	1,408	5,238
AL,N	416	59	53	2	4	357	326	-	2	29	5	249
AL,M	300	44	35	5	4	256	224	-	3	29	2	168
AL,S	476	105	100	-	5	371	334	1	2	34	1	326
FL,N	475	20	11	6	3	455	376	1	2	76	19	377
FL,M	1,690	111	92	7	12	1,579	1,457	-	5	117	4	1,320
FL,S	1,973	124	76	7	41	1,849	1,687	1	3	158	1	1,659
GA,N	905	95	86	2	7	810	733	36	17	24	61	551
GA,M	2,404	470	105	363	2	1,934	1,577	151	166	40	1,312	310
GA,S	460	57	52	2	3	403	344	5	2	52	3	278

NOTE: DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THIS YEAR ARE REPORTED ONLY ONCE; THEREFORE, THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS DISPOSED OF ARE LESS THAN THE FIGURES IN TABLES D AND D-1 FOR TOTAL DEFENDANTS TERMINATED. THIS TABLE'S FIGURES FOR TOTAL DEFENDANTS EXCLUDE 758 TRANSFERS AND 1,475 TERMINATIONS FOR DEFENDANTS CHARGED IN MORE THAN ONE CASE DURING THIS YEAR.

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Table D-8.

U.S. District Courts—All Criminal Cases Pending, by Major Offense and District,
During the Twelve-Month Period Ended September 30, 1998

Circuit and District	Total	General Offenses							Weapons and Firearms
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	
TOTAL	43,500	366	1,074	424	57	2,447	895	6,739	3,130
DC	667	6	9	6	-	25	7	79	101
1ST	1,323	10	24	6	-	72	32	208	144
ME	87	-	6	2	-	3	2	17	19
MA	471	2	10	1	-	42	10	80	52
NH	210	1	2	-	-	6	9	45	16
RI	218	1	3	2	-	12	8	28	34
PR	337	6	3	1	-	9	3	38	23
2ND	6,526	39	63	44	3	363	144	1,560	313
CT	219	3	5	1	-	7	7	51	26
NY,N	444	1	3	9	1	39	11	65	18
NY,E	1,957	20	12	7	1	85	31	473	81
NY,S'	3,435	13	31	23	1	208	95	882	150
NY,W	361	1	10	4	-	21	-	73	23
VT	110	1	2	-	-	3	-	16	15
3RD	2,325	37	65	23	2	174	69	508	150
DE	100	-	9	2	-	5	6	21	16
NJ	910	4	21	5	-	112	24	231	34
PA,E	675	4	12	5	-	31	16	123	59
PA,M	248	3	7	3	-	13	6	52	18
PA,W	193	1	8	1	1	1	12	54	11
VI	199	25	8	7	1	12	5	27	12
4TH	4,136	30	131	48	12	291	50	515	504
MD	664	7	35	12	1	32	5	79	121
NC,E	484	4	13	13	9	97	3	37	18
NC,M	227	1	46	-	-	5	4	37	41
NC,W	382	8	14	2	-	16	9	55	46
SC	614	1	14	3	1	22	12	134	72
VA,E	1,282	8	7	14	1	100	3	104	133
VA,W	269	1	2	4	-	12	5	40	48
WV,N	81	-	-	-	-	5	1	10	13
WV,S	133	-	-	-	-	2	8	19	12

Table D-8. Cases (September 30, 1998—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws ²	Other
TOTAL	1,040	16,062	2,004	940	2,420	3,690	248	154	1,810
DC	28	323	8	2	42	5	-	3	23
1ST	26	530	6	7	88	74	7	-	89
ME	-	25	-	-	9	-	-	-	4
MA	10	177	3	3	24	21	3	-	33
NH	5	94	-	2	18	4	1	-	7
RI	11	79	-	2	3	30	-	-	5
PR	-	155	3	-	34	19	3	-	40
2ND	153	2,376	57	194	458	328	5	73	353
CT	6	69	-	2	20	8	1	-	13
NY,N	5	147	24	5	17	68	3	-	28
NY,E	43	880	-	6	141	49	-	7	121
NY,S'	92	1,063	33	175	259	180	1	63	166
NY,W	3	162	-	5	18	18	-	3	20
VT	4	55	-	1	3	5	-	-	5
3RD	69	806	3	34	169	101	3	7	105
DE	6	27	-	-	1	3	-	1	3
NJ	27	286	-	10	68	28	-	2	58
PA,E	20	291	-	7	53	30	2	4	18
PA,M	5	97	1	13	15	4	1	-	10
PA,W	8	72	-	3	9	1	-	-	11
VI	3	33	2	1	23	35	-	-	5
4TH	111	1,558	404	38	227	46	18	4	149
MD	16	201	58	6	38	14	10	-	29
NC,E	1	138	104	1	19	6	1	-	20
NC,M	6	67	-	8	5	7	-	-	-
NC,W	25	164	1	3	25	3	-	-	11
SC	38	239	4	8	47	2	-	2	15
VA,E	18	531	236	5	59	13	6	-	44
VA,W	5	114	1	1	16	1	1	1	17
WV,N	1	39	-	2	4	-	-	1	5
WV,S	1	65	-	4	14	-	-	-	8

Table D-8. Cases (September 30, 1998—Continued)

Circuit and District	Total	General Offenses							Weapons and Firearms
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	
5TH	5,099	10	61	23	1	206	59	539	303
LA,E	184	1	9	1	-	9	8	23	9
LA,M	90	-	3	-	-	1	4	40	9
LA,W	255	-	1	2	-	62	4	30	10
MS,N	46	-	-	1	-	1	1	4	8
MS,S	167	1	16	2	-	7	6	21	24
TX,N	663	1	16	2	-	64	20	145	62
TX,E	252	-	4	3	1	9	2	39	27
TX,S	1,595	5	8	4	-	17	10	140	79
TX,W	1,847	2	4	8	-	36	4	97	75
6TH	2,863	15	97	33	2	235	98	485	293
KY,E	257	-	4	4	-	7	7	47	15
KY,W	339	2	5	4	1	88	11	29	26
MI,E	691	1	27	14	-	29	18	124	96
MI,W	163	5	9	3	-	13	7	29	11
OH,N	322	-	23	2	-	23	14	76	29
OH,S	339	-	8	1	-	27	16	82	23
TN,E	266	3	5	2	1	11	7	26	35
TN,M	163	2	5	1	-	9	10	31	29
TN,W	343	2	11	2	-	28	8	41	29
7TH	1,522	4	68	8	2	74	64	347	128
IL,N	572	-	41	4	1	44	37	187	27
IL,C	219	-	8	2	1	6	8	23	20
IL,S	175	-	3	2	-	2	5	24	16
IN,N	223	1	3	-	-	7	2	43	31
IN,S	116	1	5	-	-	3	1	11	18
WI,E	157	2	7	-	-	12	8	40	11
WI,W	60	-	1	-	-	-	3	19	5
8TH	2,051	29	62	44	16	71	42	274	203
AR,E	197	2	5	-	-	7	5	26	15
AR,W	64	-	1	1	-	6	-	7	5
IA,N	144	-	7	-	-	1	-	19	18
IA,S	187	-	6	-	-	2	3	19	18
MN	236	10	16	2	-	4	7	48	33
MO,E	297	2	6	-	-	12	5	38	36
MO,W	278	2	9	2	-	17	8	39	26
NE	328	-	11	2	-	7	5	33	25
ND	91	6	1	5	4	3	1	15	14
SD	229	7	-	32	12	12	8	30	13

Table D-8. Cases (September 30, 1998—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws ²	Other
5TH	84	2,2	27	237	142	975	13	5	174
LA,E	7	91	-	-	7	8	2	1	8
LA,M	2	15	-	2	10	-	1	-	3
LA,W	4	99	4	5	9	3	2	-	20
MS,N	3	19	-	-	5	-	1	-	3
MS,S	6	60	2	-	12	-	1	-	9
TX,N	24	138	4	35	23	79	-	1	49
TX,E	4	114	2	5	10	21	1	-	10
TX,S	18	695	10	139	32	388	5	1	44
TX,W	16	1,009	5	51	34	476	-	2	28
6TH	97	1,018	61	51	200	42	30	11	115
KY,E	5	132	-	6	17	5	1	1	6
KY,W	10	72	29	6	30	-	-	-	26
MI,E	24	271	2	4	38	11	3	3	26
MI,W	6	57	-	-	11	10	-	-	2
OH,N	17	90	-	6	23	3	1	1	14
OH,S	15	123	1	6	18	4	-	1	14
TN,E	7	111	-	2	24	2	21	-	9
TN,M	2	50	-	2	9	4	1	5	3
TN,W	11	112	29	19	30	3	3	-	15
7TH	49	527	30	20	105	26	7	11	52
IL,N	24	114	1	2	49	9	4	8	20
IL,C	7	91	26	5	7	5	1	-	9
IL,S	3	97	-	1	9	5	1	-	7
IN,N	6	100	-	1	18	1	-	3	7
IN,S	4	47	1	7	11	4	-	-	3
WI,E	3	60	-	1	6	2	-	-	5
WI,W	2	18	2	3	5	-	1	-	1
8TH	37	950	21	20	150	47	25	1	59
AR,E	13	95	-	-	15	4	-	-	10
AR,W	4	32	-	-	5	2	-	1	-
IA,N	-	85	-	-	5	5	-	-	4
IA,S	3	113	-	2	7	7	3	-	4
MN	3	86	-	8	11	4	1	-	3
MO,E	6	130	21	2	12	6	10	-	11
MO,W	3	143	-	2	15	-	-	-	12
NE	3	212	-	-	11	12	2	-	5
ND	1	12	-	3	16	4	1	-	5
SD	1	42	-	3	53	3	8	-	5

Table D-8. Cases (September 30, 1998—Continued)

Circuit and District	Total	General Offenses							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms
9TH	9,607	119	285	113	11	531	216	1,332	439
AK	112	-	1	1	1	6	8	19	2
AZ	1,280	67	21	23	4	25	7	96	65
CA,N	721	3	13	2	-	37	68	120	50
CA,E	780	3	13	8	-	65	16	136	25
CA,C	1,760	14	106	20	-	122	41	509	87
CA,S	1,576	1	21	10	-	7	8	118	22
HI	966	3	14	10	1	71	9	26	10
ID	110	7	1	1	1	1	5	15	5
MT	235	10	3	13	2	12	7	26	18
NV	432	4	22	4	-	13	4	100	50
OR	494	2	49	3	2	34	16	44	66
WA,E	236	1	9	1	-	14	3	22	18
WA,W	730	3	11	16	-	114	17	77	15
GUAM	133	1	1	1	-	10	6	24	6
NMI	42	-	-	-	-	-	1	-	-
10TH	2,534	45	51	34	4	161	33	237	161
CO	479	7	10	11	-	55	3	58	29
KS	269	2	6	2	-	16	4	33	37
NM	855	23	16	7	2	3	3	21	31
OK,N	119	3	3	3	-	7	8	30	11
OK,E	49	2	1	-	-	1	5	6	4
OK,W	238	4	2	-	-	40	4	38	12
UT	448	2	12	5	2	37	5	44	22
WY	77	2	1	6	-	2	1	7	15
11TH	4,827	22	158	42	4	244	81	655	391
AL,N	190	1	6	3	1	19	1	28	18
AL,M	181	-	2	5	-	43	3	15	7
AL,S	211	-	16	2	-	10	3	19	24
FL,N	292	2	21	2	1	16	4	29	29
FL,M	1,058	3	37	3	-	26	14	226	76
FL,S	2,029	11	50	15	2	77	35	227	166
GA,N	428	4	15	5	-	18	7	78	35
GA,M	287	-	9	5	-	12	10	20	23
GA,S	151	1	2	2	-	23	4	13	13

Table D-8. Cases (September 30, 1998—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws ²	Other
9TH	209	2,799	932	162	444	1,545	104	30	336
AK	1	31	18	-	3	9	4	-	8
AZ	26	472	-	14	82	339	11	1	27
CA,N	18	151	63	25	32	53	2	14	70
CA,E	6	192	35	35	30	156	31	2	27
CA,C	80	369	1	12	72	227	3	12	85
CA,S	7	874	2	33	30	409	1	-	33
HI	8	154	567	2	50	15	2	-	24
ID	1	27	5	3	7	12	15	-	4
MT	2	48	30	3	26	14	9	-	12
NV	19	74	-	13	29	89	2	-	9
OR	13	124	-	6	15	88	17	1	14
WA,E	5	93	-	3	9	47	3	-	8
WA,W	17	139	210	10	48	38	1	-	14
GUAM	6	24	1	1	2	48	2	-	-
NMI	-	27	-	2	9	1	1	-	1
10TH	39	829	372	39	130	320	16	2	61
CO	10	147	70	11	20	21	4	1	22
KS	8	124	5	4	8	10	2	-	8
NM	2	309	260	9	35	126	2	-	6
OK,N	9	23	-	4	13	2	-	1	2
OK,E	2	23	-	-	4	-	-	-	1
OK,W	3	66	37	5	16	4	2	-	5
UT	4	114	-	6	23	152	4	-	16
WY	1	23	-	-	11	5	2	-	1
11TH	138	2,106	83	136	265	181	20	7	294
AL,N	8	66	6	3	15	1	1	3	10
AL,M	9	60	14	5	12	2	-	1	3
AL,S	7	106	-	2	15	-	-	-	7
FL,N	2	115	12	39	12	1	1	1	5
FL,M	39	464	1	30	56	34	2	-	47
FL,S	45	951	1	46	108	89	11	1	194
GA,N	17	148	6	8	20	51	4	1	11
GA,M	3	159	14	1	16	2	1	-	12
GA,S	8	37	29	2	11	1	-	-	5

NOTE: PENDING TOTALS EXCLUDE EACH CASE IN WHICH THE DEFENDANT HAS BEEN A FUGITIVE SINCE BEFORE APRIL 1, 1996. HOWEVER, NO CASE WITH MULTIPLE DEFENDANTS HAS BEEN EXCLUDED UNLESS ALL DEFENDANTS IN THE CASE HAVE BEEN FUGITIVES SINCE BEFORE APRIL 1, 1996.

¹ PENDING CASE TOTALS INCLUDE SOME CASES IN WHICH ALL DEFENDANTS HAVE BEEN FUGITIVES SINCE BEFORE APRIL 1, 1996.

² OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.

Table D-8.

**U.S. District Courts—All Criminal Defendants Pending, by Major Offense and District
During the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Total	General Offenses								Weapons and Firearms
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud		
TOTAL	65,207	480	1,249	471	72	3,060	1,008	9,720	3,878	
DC	887	9	10	10	-	32	9	104	104	
1ST	2,547	17	33	6	-	101	52	368	185	
ME	108	-	7	2	-	4	2	21	19	
MA	864	2	12	1	-	62	13	131	76	
NH	318	-	3	-	-	8	9	64	19	
RI	261	1	3	2	-	14	9	32	35	
PR	996	14	8	1	-	13	19	120	36	
2ND	10,301	71	78	57	4	430	160	2,088	458	
CT	362	5	6	1	-	7	7	72	31	
NY,N	792	1	3	9	1	46	11	90	21	
NY,E	2,913	33	20	9	1	102	36	618	156	
NY,S'	5,371	30	35	34	2	235	106	1,158	211	
NY,W	666	1	12	4	-	21	-	116	24	
VT	197	1	2	-	-	19	-	34	15	
3RD	3,370	41	68	24	2	188	75	709	174	
DE	116	-	9	2	-	5	6	30	17	
NJ	1,279	4	23	5	-	120	27	308	36	
PA,E	1,090	5	12	5	-	33	18	162	75	
PA,M	377	4	8	4	-	14	6	101	20	
PA,W	282	1	8	1	1	2	13	75	12	
VI	226	27	8	7	1	14	5	33	14	
4TH	6,091	38	158	49	13	368	58	760	586	
MD	944	7	42	13	1	36	5	114	137	
NC,E	661	5	20	13	9	110	3	78	27	
NC,M	337	1	49	-	-	9	8	52	47	
NC,W	924	10	16	2	-	56	12	99	65	
SC	968	4	21	3	1	29	13	161	93	
VA,E	1,499	10	7	14	-	104	3	142	134	
VA,W	452	1	3	4	2	14	5	68	55	
WV,N	121	-	-	-	-	7	1	16	15	
WV,S	185	-	-	-	-	3	8	30	13	

Table D-8. Defendants (September 30, 1998—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws ²	Other
TOTAL	1,424	29,637	2,005	986	3,813	4,198	348	160	2,698
DC	32	462	8	2	58	7	-	3	37
1ST	44	1,350	6	9	142	89	10	-	135
ME	-	40	-	-	9	-	-	-	4
MA	20	436	3	3	38	21	5	-	41
NH	7	172	-	2	20	4	2	-	8
RI	15	107	-	2	4	30	-	-	7
PR	2	595	3	2	71	34	3	-	75
2ND	194	4,553	57	199	923	391	11	75	552
CT	7	142	-	2	41	18	1	-	22
NY,N	12	390	24	5	33	89	9	-	48
NY,E	53	1,414	-	6	245	51	-	9	160
NY,S ¹	112	2,111	33	180	574	205	1	63	281
NY,W	4	395	-	5	26	20	-	3	35
VT	6	101	-	1	4	8	-	-	6
3RD	81	1,370	3	38	326	119	3	7	142
DE	7	32	-	-	1	3	-	1	3
NJ	29	464	-	13	136	42	-	2	70
PA,E	25	558	-	7	124	31	2	4	29
PA,M	9	150	1	13	23	5	1	-	18
PA,W	8	124	-	4	18	1	-	-	14
VI	3	42	2	1	24	37	-	-	8
4TH	179	2,856	405	39	274	56	24	4	224
MD	17	368	59	6	49	16	15	-	59
NC,E	1	240	104	1	19	6	1	-	24
NC,M	11	139	-	8	6	7	-	-	-
NC,W	37	569	1	3	31	3	-	-	20
SC	72	470	4	9	67	2	-	2	17
VA,E	33	658	236	5	64	19	7	-	63
VA,W	6	244	1	1	19	3	1	1	24
WV,N	1	65	-	2	5	-	-	1	8
WV,S	1	103	-	4	14	-	-	-	9

Table D-8. Defendants (September 30, 1998—Continued)

Circuit and District	Total	General Offenses							Weapons and Firearms
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	
5TH	7,418	14	75	27	1	240	68	762	349
LA,E	384	2	12	1	-	10	8	39	14
LA,M	97	-	3	-	-	1	4	41	9
LA,W	425	-	1	3	-	64	4	38	12
MS,N	98	-	-	1	-	1	1	4	12
MS,S	245	1	19	2	-	7	7	30	31
TX,N	970	2	19	2	-	72	21	196	69
TX,E	449	-	7	3	1	15	2	51	33
TX,S	2,250	7	10	4	-	29	16	223	88
TX,W	2,500	2	4	11	-	41	5	140	81
6TH	4,459	19	111	33	4	303	104	690	356
KY,E	362	-	4	4	-	9	7	55	17
KY,W	418	3	10	4	3	90	11	45	36
MI,E	1,146	2	29	14	-	53	21	198	116
MI,W	245	6	12	3	-	18	7	32	10
OH,N	545	-	25	2	-	29	14	120	36
OH,S	579	-	8	1	-	31	18	119	27
TN,E	448	3	7	2	1	13	8	33	38
TN,M	224	3	5	1	-	17	10	42	34
TN,W	492	2	11	2	-	43	8	46	42
7TH	2,410	6	85	9	5	107	70	467	160
IL,N	929	-	48	5	3	57	43	258	35
IL,C	303	-	12	2	2	12	8	33	21
IL,S	300	-	3	2	-	3	5	29	17
IN,N	338	1	4	-	-	11	2	66	50
IN,S	196	1	7	-	-	4	1	15	18
WI,E	264	4	9	-	-	20	8	42	14
WI,W	80	-	2	-	-	-	3	24	5
8TH	3,147	40	68	48	19	92	43	398	227
AR,E	380	4	5	-	-	16	6	45	18
AR,W	68	-	1	1	-	6	-	7	5
IA,N	214	-	6	-	-	1	-	29	21
IA,S	311	-	6	-	-	3	3	28	23
MN	387	11	19	3	-	4	7	66	38
MO,E	443	6	8	-	-	18	5	51	37
MO,W	439	3	10	2	-	18	8	53	28
NE	501	-	12	2	-	9	5	43	25
ND	123	6	1	5	6	3	1	30	17
SD	281	10	-	35	13	14	8	46	15

Table D-8. Defendants (September 30, 1998—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws ²	Other
5TH	111	3,924	27	240	233	1,079	16	6	246
LA,E	9	242	-	-	23	8	3	2	11
LA,M	3	17	-	2	11	-	1	-	5
LA,W	6	248	4	5	10	3	2	-	25
MS,N	4	63	-	-	7	-	1	-	4
MS,S	12	90	2	-	27	-	1	-	16
TX,N	29	341	4	35	38	82	-	1	59
TX,E	6	277	2	7	11	21	1	-	12
TX,S	21	1,157	10	139	40	424	7	1	74
TX,W	21	1,489	5	52	66	541	-	2	40
6TH	134	2,025	61	59	293	44	38	11	174
KY,E	11	204	-	7	21	5	2	1	15
KY,W	16	98	29	6	41	-	-	-	26
MI,E	29	550	2	5	65	13	3	3	43
MI,W	8	122	-	-	15	10	-	-	2
OH,N	26	210	-	12	47	3	1	1	19
OH,S	17	302	1	6	26	4	-	1	18
TN,E	10	266	-	2	28	2	21	-	14
TN,M	2	76	-	2	14	4	4	5	5
TN,W	15	197	29	19	36	3	7	-	32
7TH	60	1,112	30	21	145	33	7	11	82
IL,N	26	312	1	2	77	14	4	8	36
IL,C	8	145	26	5	12	7	1	-	9
IL,S	6	206	-	1	10	5	1	-	12
IN,N	7	160	-	1	21	1	-	3	11
IN,S	7	114	1	8	12	4	-	-	4
WI,E	3	146	-	1	6	2	-	-	9
WI,W	3	29	2	3	7	-	1	-	1
8TH	53	1,773	21	21	174	53	39	1	77
AR,E	18	227	-	-	19	6	-	-	16
AR,W	4	35	-	-	6	2	-	1	-
IA,N	-	136	-	-	8	6	-	-	7
IA,S	3	208	-	3	10	8	11	-	5
MN	5	206	-	8	11	5	1	-	3
MO,E	6	246	21	2	12	6	10	-	15
MO,W	5	278	-	2	18	-	-	-	14
NE	10	363	-	-	12	13	2	-	5
ND	1	19	-	3	19	4	1	-	7
SD	1	55	-	3	59	3	14	-	5

Table D-8. Defendants (September 30, 1998—Continued)

Circuit and District	Total	General Offenses							Weapons and Firearms
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	
9TH	13,382	147	315	129	15	639	238	2,006	615
AK	134	-	1	1	1	8	8	27	2
AZ	1,869	81	23	25	5	40	7	198	77
CA,N	1,122	9	17	2	-	51	68	192	103
CA,E	1,177	4	19	8	-	76	20	231	33
CA,C	2,732	15	116	20	-	158	57	673	141
CA,S	2,094	1	22	22	-	7	8	165	33
HI	1,127	3	14	10	1	78	9	49	10
ID	157	8	1	1	1	2	5	17	6
MT	366	10	5	14	4	16	7	48	24
NV	673	4	23	4	-	22	4	186	72
OR	613	2	52	4	3	40	17	70	74
WA,E	239	1	9	1	-	14	3	22	18
WA,W	858	8	12	16	-	116	18	100	16
GUAM	163	1	1	1	-	11	6	28	6
NMI	58	-	-	-	-	-	1	-	-
10TH	3,285	49	60	34	5	184	36	306	188
CO	622	8	12	11	-	56	3	73	40
KS	373	2	6	2	-	16	5	41	45
NM	1,072	25	17	7	3	4	3	26	34
OK,N	189	4	3	3	-	16	8	37	12
OK,E	65	2	2	-	-	3	5	6	4
OK,W	307	4	3	-	-	40	6	41	12
UT	549	2	16	5	2	43	5	70	24
WY	108	2	1	6	-	6	1	12	17
11TH	7,910	29	188	45	4	376	95	1,062	476
AL,N	251	1	7	3	1	22	1	33	18
AL,M	271	-	3	5	-	45	3	16	9
AL,S	339	-	18	2	-	12	3	28	31
FL,N	412	3	26	2	1	18	6	46	32
FL,M	1,641	3	48	3	-	37	19	345	88
FL,S	3,451	14	57	17	2	141	37	430	211
GA,N	772	7	15	5	-	35	10	115	44
GA,M	548	-	12	5	-	38	13	33	27
GA,S	225	1	2	3	-	28	3	16	16

Table D-8. Defendants (September 30, 1998—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses			
	Forgery and Counterfeiting	Drug Laws	Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws ²	Other
9TH	275	4,764	932	167	662	1,799	142	32	505
AK	2	37	18	-	3	9	5	-	12
AZ	32	792	-	14	95	414	28	1	37
CA,N	24	327	63	25	67	55	4	14	101
CA,E	6	413	35	35	57	160	31	3	46
CA,C	97	866	1	17	142	291	5	13	120
CA,S	8	1,214	2	33	33	495	3	-	48
HI	10	250	567	2	55	17	2	-	50
ID	1	56	5	3	7	14	20	-	10
MT	8	110	30	3	37	15	9	-	26
NV	32	151	-	13	58	89	2	-	13
OR	22	178	-	6	23	88	18	1	15
WA,E	5	96	-	3	9	47	3	-	8
WA,W	19	211	210	10	61	38	5	-	18
GUAM	9	24	1	1	2	66	6	-	-
NMI	-	39	-	2	13	1	1	-	1
10TH	53	1,360	372	48	149	326	31	2	82
CO	13	243	70	13	23	22	5	1	29
KS	10	198	5	4	13	10	7	-	9
NM	4	496	260	16	37	131	2	-	7
OK,N	13	63	-	4	20	2	-	1	3
OK,E	3	34	-	-	5	-	-	-	1
OK,W	3	126	37	5	17	4	2	-	7
UT	6	157	-	6	23	152	13	-	25
WY	1	43	-	-	11	5	2	-	1
11TH	208	4,088	83	143	434	202	27	8	442
AL,N	9	100	6	3	16	1	2	4	24
AL,M	13	131	14	5	20	3	-	1	3
AL,S	10	188	-	2	31	-	-	-	14
FL,N	2	187	12	39	27	1	1	1	8
FL,M	55	806	1	31	81	35	2	-	87
FL,S	63	1,859	1	51	178	105	16	1	268
GA,N	39	368	6	9	44	54	5	1	15
GA,M	5	357	14	1	25	2	1	-	15
GA,S	12	92	29	2	12	1	-	-	8

NOTE: PENDING TOTALS EXCLUDE EACH CASE IN WHICH THE DEFENDANT HAS BEEN A FUGITIVE SINCE BEFORE APRIL 1, 1996. HOWEVER, NO CASE WITH MULTIPLE DEFENDANTS HAS BEEN EXCLUDED UNLESS ALL DEFENDANTS IN THE CASE HAVE BEEN FUGITIVES SINCE BEFORE APRIL 1, 1996.

¹ PENDING CASE TOTALS INCLUDE SOME CASES IN WHICH ALL DEFENDANTS HAVE BEEN FUGITIVES SINCE BEFORE APRIL 1, 1996.

² OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.

Table D-12.

U.S. District Courts—Median Time from Conviction to Sentencing for Criminal Defendants Convicted During the Twelve-Month Period Ended September 30, 1998

Circuit and District	Total Convicted Defendants	Median (Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction	
			Total	Percent of Total	Median (Days)	Total	Median (Days)
TOTAL	57,222	86	13,795	24.1	1	43,427	99
DC	502	102	42	8.4	1	460	109
1ST	1,347	105	242	18.0	1	1,105	120
ME	150	110	8	5.3	1	142	111
MA	511	89	144	28.2	1	367	109
NH	141	103	3	2.1	1	138	103
RI	128	83	37	28.9	1	91	92
PR	417	131	50	12.0	1	367	136
2ND	4,450	128	870	19.6	1	3,580	156
CT	312	116	28	9.0	1	284	124
NY,N	472	99	164	34.7	1	308	152
NY,E	1,522	124	360	23.7	1	1,162	173
NY,S	1,592	143	245	15.4	1	1,347	164
NY,W	438	110	71	16.2	1	367	125
VT	114	140	2	1.8	1	112	141
3RD	2,704	116	382	14.1	1	2,322	130
DE	135	93	16	11.9	1	119	98
NJ	907	117	161	17.8	1	746	135
PA,E	942	127	66	7.0	1	876	139
PA,M	303	133	20	6.6	1	283	139
PA,W	299	79	95	31.8	1	204	95
VI	118	120	24	20.3	15	94	153
4TH	5,894	84	1,855	31.5	1	4,039	101
MD	500	3	322	64.4	1	178	89
NC,E	619	69	270	43.6	1	349	97
NC,M	355	115	8	2.3	1	347	115
NC,W	549	218	81	14.8	1	468	238
SC	925	108	95	10.3	1	830	112
VA,E	2,061	74	932	45.2	1	1,129	88
VA,W	426	100	31	7.3	1	395	104
WV,N	178	53	88	49.4	1	90	94
WV,S	281	83	28	10.0	1	253	86

Table D-12. (September 30, 1998—Continued)

Circuit and District	Total Convicted Defendants	Median (Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction	
			Total	Percent of Total	Median (Days)	Total	Median (Days)
5TH	9,791	72	2,904	29.7	1	6,887	84
LA,E	419	96	21	5.0	14	398	100
LA,M	124	86	11	8.9	1	113	90
LA,W	329	110	31	9.4	1	298	119
MS,N	151	80	2	1.3	1	149	81
MS,S	277	78	28	10.1	1	249	80
TX,N	1,135	85	106	9.3	1	1,029	89
TX,E	562	104	40	7.1	1	522	105
TX,S	3,169	75	533	16.8	1	2,636	80
TX,W	3,625	1	2,132	58.8	1	1,493	70
6TH	4,280	98	855	20.0	1	3,425	107
KY,E	401	90	132	32.9	1	269	103
KY,W	424	93	118	27.8	6	306	103
MI,E	795	125	44	5.5	1	751	129
MI,W	309	101	17	5.5	1	292	102
OH,N	799	89	162	20.3	1	637	96
OH,S	541	108	114	21.1	1	427	124
TN,E	379	91	98	25.9	1	281	103
TN,M	180	84	77	42.8	1	103	120
TN,W	452	94	93	20.6	1	359	106
7TH	2,086	99	367	17.6	1	1,719	108
IL,N	656	124	85	13.0	1	571	139
IL,C	248	108	29	11.7	1	219	110
IL,S	297	102	25	8.4	1	272	105
IN,N	306	89	62	20.3	1	244	104
IN,S	233	1	144	61.8	1	89	78
WI,E	217	83	14	6.5	1	203	86
WI,W	129	71	8	6.2	1	121	72
8TH	3,208	93	428	13.3	1	2,780	99
AR,E	297	97	17	5.7	2	280	98
AR,W	136	110	2	1.5	3	134	112
IA,N	183	84	61	33.3	2	122	100
IA,S	246	90	14	5.7	1	232	92
MN	393	130	17	4.3	1	376	134
MO,E	645	85	34	5.3	1	611	86
MO,W	453	124	62	13.7	1	391	141
NE	290	102	29	10.0	1	261	108
ND	204	55	98	48.0	1	106	71
SD	361	82	94	26.0	1	267	87

Table D-12. (September 30, 1998—Continued)

Circuit and District	Total Convicted Defendants	Median (Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction	
			Total	Percent of Total	Median (Days)	Total	Median (Days)
9TH	13,171	79	4,029	30.6	1	9,142	93
AK	209	75	60	28.7	4	149	84
AZ	2,863	66	901	31.5	1	1,962	76
CA,N	694	108	104	15.0	1	590	117
CA,E	975	68	442	45.3	1	533	93
CA,C	1,557	113	66	4.2	7	1,491	117
CA,S	3,638	77	1,409	38.7	1	2,229	86
HI	533	1	360	67.5	1	173	136
ID	110	86	7	6.4	1	103	88
MT	286	84	99	34.6	1	187	95
NV	557	112	33	5.9	1	524	113
OR	643	76	195	30.3	1	448	88
WA,E	295	75	119	40.3	2	176	90
WA,W	613	75	227	37.0	1	386	96
GUAM	174	124	6	3.4	5	168	126
NMI	24	98	1	4.2	1	23	99
10TH	3,219	83	655	20.3	1	2,564	91
CO	449	74	94	20.9	1	355	78
KS	442	95	31	7.0	7	411	98
NM	947	91	147	15.5	1	800	99
OK,N	204	106	10	4.9	1	194	107
OK,E	70	122	3	4.3	1	67	125
OK,W	476	1	250	52.5	1	226	93
UT	490	69	102	20.8	26	388	71
WY	141	73	18	12.8	1	123	74
11TH	6,570	85	1,166	17.7	1	5,404	93
AL,N	353	67	121	34.3	1	232	86
AL,M	250	86	45	18.0	1	205	93
AL,S	372	119	23	6.2	1	349	122
FL,N	448	84	35	7.8	1	413	88
FL,M	1,571	87	237	15.1	14	1,334	93
FL,S	1,852	86	132	7.1	1	1,720	89
GA,N	669	88	101	15.1	1	568	96
GA,M	651	20	336	51.6	1	315	111
GA,S	404	62	136	33.7	1	268	71

NOTE: THIS TABLE'S FIGURES FOR DEFENDANTS CONVICTED ARE LESS THAN THE FIGURES IN TABLES D-4, D-5, AND D-7 BECAUSE, OF THE 59,885 DEFENDANTS CONVICTED DURING THE PERIOD, THIS TABLE EXCLUDES 1,465 PETTY OFFENDERS AND 1,889 DEFENDANTS WHOSE CASES STEMMED FROM PETITIONS FOR REMOVAL, APPEALS TO DISTRICT COURT CASES, JUVENILE PROCEEDINGS, AND VIOLATION NOTICES. ALSO, THIS TABLE INCLUDES 691 DEFENDANTS WHO WERE CONVICTED IN MORE THAN ONE CASE DURING THIS PERIOD.

Table E-1.

**Federal Probation System—Persons Received for and Removed From Supervision
During the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Persons Under Supervision Oct. 1, 1997	Received for Supervision									Received by Transfer
		Total Received	Total Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	
TOTAL	92,054	45,586	39,925	7,940	7,124	22,704	1,180	453	186	338	5,661
DC	1,376	610	537	130	80	253	60	10	-	4	73
1ST	2,727	1,145	1,035	312	15	670	22	10	2	4	110
ME	264	135	126	13	3	104	4	-	1	1	9
MA	1,061	500	452	120	10	302	9	8	1	2	48
NH	227	89	72	9	-	60	2	1	-	-	17
RI	296	96	79	22	2	54	1	-	-	-	17
PR	879	325	306	148	-	150	6	1	-	1	19
2ND	8,531	3,680	3,045	917	204	1,787	53	33	9	42	635
CT	705	286	242	79	5	147	4	3	2	2	44
NY,N	586	324	287	89	16	176	3	-	1	2	37
NY,E	3,650	1,573	1,226	403	42	726	24	17	4	10	347
NY,S	2,562	1,066	901	231	107	510	16	9	1	27	165
NY,W	867	349	314	96	34	176	4	2	1	1	35
VT	161	82	75	19	-	52	2	2	-	-	7
3RD	6,238	2,628	2,281	620	302	1,234	57	31	12	25	347
DE	186	121	105	25	18	59	1	1	-	1	16
NJ	2,314	1,051	849	173	251	388	16	12	2	7	202
PA,E	2,308	843	768	258	21	454	13	10	2	10	75
PA,M	465	234	212	56	10	138	4	1	1	2	22
PA,W	784	305	276	91	2	154	13	7	5	4	29
VI	181	74	71	17	-	41	10	-	2	1	3
4TH	10,323	6,182	5,496	680	2,257	2,330	149	36	25	19	686
MD	2,048	1,526	1,334	68	849	349	51	7	6	4	192
NC,E	1,183	664	601	53	241	282	12	4	5	4	63
NC,M	691	318	265	29	15	196	19	2	-	4	53
NC,W	1,186	558	514	98	102	290	16	6	2	-	44
SC	1,599	780	669	151	91	390	24	8	4	1	111
VA,E	2,146	1,657	1,523	148	893	448	18	6	5	5	134
VA,W	697	385	327	90	45	187	3	-	2	-	58
WV,N	276	107	89	18	1	65	2	3	-	-	18
WV,S	497	187	174	25	20	123	4	-	1	1	13

Table E-1. (September 30, 1998—Continued)

Circuit and District	Removed From Supervision										Persons Under Supervision Sept. 30, 1998
	Total Removed	Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Removed by Transfer	
TOTAL	43,903	38,897	9,031	6,960	19,576	1,792	686	209	643	5,006	93,737
DC	569	493	97	127	197	52	12	-	8	76	1,417
1ST	1,054	977	299	12	581	32	20	2	31	77	2,818
ME	125	116	15	3	87	5	1	1	4	9	274
MA	470	442	144	6	257	12	10	1	12	28	1,091
NH	104	94	34	1	55	3	-	-	1	10	212
RI	99	89	15	-	71	1	1	-	1	10	293
PR	256	236	91	2	111	11	8	-	13	20	948
2ND	3,472	2,822	986	195	1,456	86	27	11	61	650	8,739
CT	263	239	89	4	128	8	4	3	3	24	728
NY,N	265	225	75	9	133	5	-	2	1	40	645
NY,E	1,422	1,159	440	69	593	21	12	2	22	263	3,801
NY,S	1,122	824	269	66	404	40	9	4	32	298	2,506
NY,W	327	309	99	45	153	9	-	-	3	18	889
VT	73	66	14	2	45	3	2	-	-	7	170
3RD	2,551	2,282	784	233	1,086	90	33	9	47	269	6,315
DE	92	81	11	10	53	4	-	1	2	11	215
NJ	979	815	254	158	355	27	13	1	7	164	2,386
PA,E	872	849	331	41	408	30	10	-	29	23	2,279
PA,M	224	197	61	12	117	4	-	3	-	27	475
PA,W	318	284	103	12	129	17	10	4	9	34	771
VI	66	56	24	-	24	8	-	-	-	10	189
4TH	6,056	5,332	882	2,090	2,006	228	49	27	50	724	10,449
MD	1,388	1,262	126	735	310	56	20	1	14	126	2,186
NC,E	677	601	84	265	206	33	3	2	8	76	1,170
NC,M	315	285	42	28	178	26	4	4	3	30	694
NC,W	559	511	121	116	241	28	2	1	2	48	1,185
SC	682	633	174	84	322	34	5	9	5	49	1,697
VA,E	1,672	1,359	166	769	366	30	10	4	14	313	2,131
VA,W	370	329	83	67	166	8	2	3	-	41	712
WV,N	124	113	21	5	75	7	1	2	2	11	259
WV,S	269	239	65	21	142	6	2	1	2	30	415

Table E-1. (September 30, 1998—Continued)

Circuit and District	Persons Under Supervision Oct. 1, 1997	Received for Supervision									
		Total Received	Total Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Received by Transfer
5TH	11,462	5,855	5,225	944	957	3,088	116	36	27	57	630
LA,E	921	447	408	112	31	249	8	4	1	3	39
LA,M	226	123	82	27	25	30	-	-	-	-	41
LA,W	640	375	358	48	162	142	2	1	3	-	17
MS,N	457	191	166	30	51	82	2	-	1	-	25
MS,S	595	372	339	59	130	140	5	1	3	1	33
TX,N	2,262	944	835	184	59	542	34	3	4	9	109
TX,E	753	389	321	63	25	214	8	1	6	4	68
TX,S	3,127	1,634	1,463	208	223	978	29	10	3	12	171
TX,W	2,481	1,380	1,253	213	251	711	28	16	6	28	127
6TH	8,379	4,414	3,999	768	702	2,353	95	34	31	16	415
KY,E	557	308	287	88	3	182	11	2	-	1	21
KY,W	565	546	515	43	299	152	9	1	7	4	31
MI,E	1,964	981	928	149	181	565	17	8	5	3	53
MI,W	547	297	252	28	18	197	5	1	3	-	45
OH,N	1,402	687	637	192	25	398	10	5	4	3	50
OH,S	1,214	631	557	113	86	319	21	10	4	4	74
TN,E	854	346	312	42	43	207	15	2	3	-	34
TN,M	524	305	225	22	46	143	6	3	4	1	80
TN,W	752	313	286	91	1	190	1	2	1	-	27
7TH	4,859	1,987	1,747	360	103	1,164	68	24	12	16	240
IL,N	2,115	757	687	152	33	457	25	13	2	5	70
IL,C	465	204	182	30	6	132	6	3	2	3	22
IL,S	391	190	176	25	11	137	2	1	-	-	14
IN,N	504	289	258	72	26	135	19	-	1	5	31
IN,S	526	209	175	30	16	115	6	2	5	1	34
WI,E	611	239	206	44	9	139	8	3	1	2	33
WI,W	247	99	63	7	2	49	2	2	1	-	36
8TH	5,284	2,780	2,488	619	149	1,585	71	37	8	19	292
AR,E	563	274	247	56	11	168	7	-	3	2	27
AR,W	307	189	158	21	54	79	3	1	-	-	31
IA,N	280	109	101	19	5	69	5	2	-	1	8
IA,S	241	143	105	24	-	74	3	2	1	1	38
MN	928	382	353	60	11	262	7	8	1	4	29
MO,E	785	461	420	76	23	279	25	9	2	6	41
MO,W	976	533	486	124	22	309	17	11	-	3	47
NE	469	164	139	45	4	88	1	-	-	1	25
ND	249	149	126	59	4	58	2	3	-	-	23
SD	486	376	353	135	15	199	1	1	1	1	23

Table E-1. (September 30, 1998—Continued)

Circuit and District	Removed From Supervision										Persons Under Supervision Sept. 30, 1998
	Total Removed	Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Removed by Transfer	
5TH	5,348	4,734	950	933	2,473	192	58	26	102	614	11,969
LA,E	364	346	84	48	194	12	5	1	2	18	1,004
LA,M	109	98	26	16	51	3	1	-	1	11	240
LA,W	363	319	50	169	91	5	2	1	1	44	652
MS,N	229	201	35	82	79	2	1	-	2	28	419
MS,S	367	314	49	141	110	7	-	4	3	53	600
TX,N	959	858	243	50	473	48	14	5	25	101	2,247
TX,E	343	297	78	25	165	18	4	2	5	46	799
TX,S	1,398	1,251	236	176	753	42	14	4	26	147	3,363
TX,W	1,216	1,050	149	226	557	55	17	9	37	166	2,645
6TH	4,112	3,674	801	589	2,008	149	54	35	38	438	8,681
KY,E	265	234	48	7	161	9	5	1	3	31	600
KY,W	471	359	44	184	109	16	1	1	4	112	640
MI,E	957	864	196	111	500	28	11	6	12	93	1,988
MI,W	267	238	43	14	164	8	3	3	3	29	577
OH,N	555	509	134	32	295	25	12	6	5	46	1,534
OH,S	540	507	110	82	253	34	13	12	3	33	1,305
TN,E	388	354	80	54	202	13	3	-	2	34	812
TN,M	354	322	59	104	134	11	5	5	4	32	475
TN,W	315	287	87	1	190	5	1	1	2	28	750
7TH	2,017	1,839	524	155	990	101	34	13	22	178	4,829
IL,N	802	743	236	60	378	36	19	5	9	59	2,070
IL,C	190	178	44	5	103	17	2	1	6	12	479
IL,S	163	146	37	8	93	5	3	-	-	17	418
IN,N	261	234	71	27	111	20	2	2	1	27	532
IN,S	224	205	51	26	116	3	4	3	2	19	511
WI,E	280	250	66	23	137	16	4	1	3	30	570
WI,W	97	83	19	6	52	4	-	1	1	14	249
8TH	2,524	2,279	540	175	1,370	109	48	17	20	245	5,540
AR,E	283	257	49	24	169	10	3	2	-	26	554
AR,W	182	166	25	67	68	3	1	2	-	16	314
IA,N	126	110	15	5	75	6	5	1	3	16	263
IA,S	107	96	17	-	68	6	4	1	-	11	277
MN	381	352	75	6	242	14	7	3	5	29	929
MO,E	401	373	84	26	221	29	7	-	6	28	845
MO,W	438	390	95	27	214	32	13	5	4	48	1,071
NE	168	156	55	4	91	1	1	3	1	12	465
ND	135	113	42	10	56	1	4	-	-	22	263
SD	303	266	83	6	166	7	3	-	1	37	559

Table E-1. (September 30, 1998—Continued)

Circuit and District	Persons Under Supervision Oct. 1, 1997	Received for Supervision									
		Total Received	Total Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Received by Transfer
9TH	16,502	8,231	7,123	1,391	1,092	4,245	222	108	28	37	1,108
AK	205	176	161	45	52	62	2	-	-	-	15
AZ	2,082	1,151	1,005	263	195	518	12	10	2	5	146
CA,N	1,649	709	615	119	87	353	31	16	3	6	94
CA,E	1,483	939	823	91	350	333	29	11	4	5	116
CA,C	4,951	2,024	1,773	369	60	1,220	73	40	3	8	251
CA,S	1,530	844	703	116	58	507	11	5	3	3	141
HI	411	222	201	19	69	108	1	4	-	-	21
ID	215	132	111	26	5	71	3	2	3	1	21
MT	473	248	227	81	20	120	4	-	2	-	21
NV	968	467	388	76	44	249	12	5	2	-	79
OR	898	393	352	60	6	248	24	8	-	6	41
WA,E	346	178	132	29	3	98	2	-	-	-	46
WA,W	1,107	615	499	51	143	273	17	7	6	2	116
GUAM	159	125	125	42	-	81	1	-	-	1	-
NMI	25	8	8	4	-	4	-	-	-	-	-
10TH	4,036	2,360	2,063	402	486	1,080	55	18	12	10	297
CO	933	551	455	86	85	254	17	6	4	3	96
KS	576	346	311	61	55	179	10	1	3	2	35
NM	742	376	343	75	60	197	5	4	-	2	33
OK,N	407	184	156	53	11	90	2	-	-	-	28
OK,E	176	102	73	13	6	48	5	-	-	1	29
OK,W	558	390	365	24	192	135	9	2	3	-	25
UT	490	307	271	72	56	129	6	5	2	1	36
WY	154	104	89	18	21	48	1	-	-	1	15
11TH	12,337	5,714	4,886	797	777	2,915	212	76	20	89	828
AL,N	915	410	334	75	60	187	7	1	-	4	76
AL,M	413	220	192	37	54	96	2	2	1	-	28
AL,S	551	268	238	42	5	165	15	5	2	4	30
FL,N	617	354	317	42	91	158	17	1	2	6	37
FL,M	2,912	1,316	1,107	238	62	720	39	15	7	26	209
FL,S	3,884	1,487	1,299	210	13	932	66	43	2	33	188
GA,N	1,726	818	639	99	103	384	40	4	-	9	179
GA,M	751	503	458	41	262	135	10	3	4	3	45
GA,S	568	338	302	13	127	138	16	2	2	4	36

Table E-1. (September 30, 1998—Continued)

Circuit and District	Removed From Supervision										Persons Under Supervision Sept. 30, 1998
	Total Removed	Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Removed by Transfer	
9TH	8,291	7,420	1,611	1,091	4,090	319	208	26	75	871	16,442
AK	143	130	25	41	59	5	-	-	-	13	238
AZ	1,125	1,016	295	153	525	18	19	-	6	109	2,108
CA,N	688	625	135	103	308	37	23	3	16	63	1,670
CA,E	866	756	104	274	301	41	18	6	12	110	1,556
CA,C	2,507	2,274	482	157	1,410	107	95	6	17	233	4,468
CA,S	786	698	113	107	450	12	11	1	4	88	1,588
HI	186	168	26	40	93	1	6	-	2	18	447
ID	108	90	22	7	52	4	2	1	2	18	239
MT	240	204	93	11	93	1	3	1	2	36	481
NV	478	408	111	66	204	17	6	-	4	70	957
OR	353	321	68	11	184	42	11	-	5	32	938
WA,E	148	129	27	3	91	6	-	1	1	19	376
WA,W	592	538	99	118	272	24	14	7	4	54	1,130
GUAM	66	58	10	-	44	4	-	-	-	8	218
NMI	5	5	1	-	4	-	-	-	-	-	28
10TH	2,247	1,990	439	455	969	63	27	14	23	257	4,149
CO	529	480	116	86	240	20	9	4	5	49	955
KS	290	259	68	29	144	10	-	3	5	31	632
NM	355	302	64	49	179	4	6	-	-	53	763
OK,N	178	151	49	7	86	5	2	-	2	27	413
OK,E	84	74	17	5	42	5	1	-	4	10	194
OK,W	422	389	35	200	130	12	2	5	5	33	526
UT	296	270	70	63	119	7	7	2	2	26	501
WY	93	65	20	16	29	-	-	-	-	28	165
11TH	5,662	5,055	1,118	905	2,350	371	116	29	166	607	12,389
AL,N	426	392	120	66	167	25	4	3	7	34	899
AL,M	205	182	40	50	86	1	1	2	2	23	428
AL,S	251	225	69	11	118	18	3	-	6	26	568
FL,N	323	281	53	81	108	31	3	-	5	42	648
FL,M	1,267	1,103	311	70	574	77	28	8	35	164	2,961
FL,S	1,466	1,329	304	15	735	125	61	2	87	137	3,905
GA,N	864	790	146	209	342	56	9	9	19	74	1,680
GA,M	495	442	54	248	114	17	3	3	3	53	759
GA,S	365	311	21	155	106	21	4	2	2	54	541

Table E-2.

Federal Probation System—Persons Under Supervision as of September 30, 1998

Circuit and District	Persons Under Supervision	From Courts		From Institutions				
		Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole
TOTAL	93,737	23,681	8,913	54,819	3,583	1,176	465	1,100
DC	1,417	322	198	709	160	14	1	13
1ST	2,818	711	26	1,850	118	51	8	54
ME	274	37	6	204	14	1	4	8
MA	1,091	276	13	743	22	21	3	13
NH	212	49	1	152	6	3	-	1
RI	293	74	3	205	5	2	1	3
PR	948	275	3	546	71	24	-	29
2ND	8,739	2,933	413	4,907	220	113	22	131
CT	728	259	15	417	22	6	3	6
NY,N	645	237	22	365	11	2	4	4
NY,E	3,801	1,430	139	2,045	85	45	7	50
NY,S	2,506	663	148	1,501	74	52	3	65
NY,W	889	302	87	459	24	8	5	4
VT	170	42	2	120	4	-	-	2
3RD	6,315	2,143	441	3,293	244	67	24	103
DE	215	66	27	109	8	2	1	2
NJ	2,386	838	349	1,078	74	22	6	19
PA,E	2,279	825	34	1,270	58	26	5	61
PA,M	475	124	19	317	6	4	2	3
PA,W	771	236	12	438	47	13	8	17
VI	189	54	-	81	51	-	2	1
4TH	10,449	2,069	2,488	5,267	416	78	57	74
MD	2,186	257	977	773	136	16	11	16
NC,E	1,170	217	266	617	43	8	11	8
NC,M	694	144	26	470	39	5	-	10
NC,W	1,185	289	167	678	34	12	2	3
SC	1,697	472	145	981	48	13	15	23
VA,E	2,131	333	826	869	71	13	12	7
VA,W	712	203	56	429	15	4	5	-
WV,N	259	49	5	183	15	2	-	5
WV,S	415	105	20	267	15	5	1	2

Table E-2. (September 30, 1998—Continued)

Circuit and District	Total	From Courts		From Institutions				
		Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole
5TH	11,969	2,923	1,262	7,128	365	74	64	153
LA,E	1,004	280	90	586	26	10	4	8
LA,M	240	65	33	129	10	-	1	2
LA,W	652	160	177	292	12	2	5	4
MS,N	419	112	65	233	6	-	3	-
MS,S	600	148	113	308	17	5	7	2
TX,N	2,247	695	106	1,293	98	13	17	25
TX,E	799	226	60	466	28	3	8	8
TX,S	3,363	707	229	2,270	85	23	7	42
TX,W	2,645	530	389	1,551	83	18	12	62
6TH	8,681	1,857	649	5,695	296	75	59	50
KY,E	600	168	6	390	27	4	3	2
KY,W	640	94	156	346	23	3	10	8
MI,E	1,988	382	150	1,349	62	23	10	12
MI,W	577	100	31	410	24	3	5	4
OH,N	1,534	401	54	1,016	38	10	7	8
OH,S	1,305	296	115	805	60	10	7	12
TN,E	812	159	61	543	33	9	5	2
TN,M	475	83	72	293	17	4	6	-
TN,W	750	174	4	543	12	9	6	2
7TH	4,829	1,166	219	3,078	215	78	32	41
IL,N	2,070	561	92	1,272	74	41	9	21
IL,C	479	89	10	341	30	5	2	2
IL,S	418	72	16	313	12	2	2	1
IN,N	532	159	38	283	34	8	4	6
IN,S	511	104	23	332	30	7	10	5
WI,E	570	136	28	360	26	12	2	6
WI,W	249	45	12	177	9	3	3	-
8TH	5,540	1,423	233	3,514	217	68	34	51
AR,E	554	123	26	383	13	3	4	2
AR,W	314	60	75	165	8	3	3	-
IA,N	263	37	14	193	12	1	1	5
IA,S	277	43	2	209	13	3	5	2
MN	929	189	12	659	37	17	2	13
MO,E	845	189	30	532	54	22	6	12
MO,W	1,071	309	39	643	50	12	7	11
NE	465	105	8	333	11	-	3	5
ND	263	127	7	120	7	1	1	-
SD	559	241	20	277	12	6	2	1

Table E-2. (September 30, 1998—Continued)

Circuit and District	Total	From Courts		From Institutions				
		Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole
9TH	16,442	4,266	1,667	9,472	572	274	65	126
AK	238	79	54	97	7	-	1	-
AZ	2,108	694	215	1,110	41	26	7	15
CA,N	1,670	430	235	843	90	43	4	25
CA,E	1,556	260	472	714	68	25	7	10
CA,C	4,468	1,167	194	2,806	170	92	13	26
CA,S	1,588	321	110	1,085	32	19	7	14
HI	447	108	72	248	8	8	-	3
ID	239	64	14	148	6	2	2	3
MT	481	215	24	225	11	3	1	2
NV	957	282	59	568	27	10	7	4
OR	938	217	27	600	52	26	5	11
WA,E	376	101	11	254	6	1	2	1
WA,W	1,130	239	179	634	43	17	9	9
GUAM	218	77	-	125	11	2	-	3
NMI	28	12	1	15	-	-	-	-
10TH	4,149	1,094	475	2,332	146	40	36	26
CO	955	240	96	559	35	8	12	5
KS	632	172	60	364	21	1	11	3
NM	763	213	63	452	18	8	1	8
OK,N	413	145	23	223	14	5	1	2
OK,E	194	53	19	104	13	3	-	2
OK,W	526	85	126	265	30	9	7	4
UT	501	152	69	255	14	6	4	1
WY	165	34	19	110	1	-	-	1
11TH	12,389	2,774	842	7,574	614	244	63	278
AL,N	899	275	81	479	37	6	7	14
AL,M	428	108	70	233	10	3	1	3
AL,S	568	155	7	373	20	2	2	9
FL,N	648	99	86	409	33	7	5	9
FL,M	2,961	726	88	1,894	111	53	19	70
FL,S	3,905	831	24	2,531	242	150	10	117
GA,N	1,680	387	123	1,022	103	15	4	26
GA,M	759	109	257	338	25	5	11	14
GA,S	541	84	106	295	33	3	4	16

Table E-3.

Federal Probation System—Persons Under Supervision, by Offense, as of September 30, 1998

Circuit and District	Total	General Offenses								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Auto Theft	Forgery and Counterfeiting
TOTAL	93,737	366	3,869	888	282	5,319	4,103	19,934	423	2,477
DC	1,417	13	53	13	7	120	60	214	2	100
1ST	2,818	5	86	22	3	106	87	547	8	43
ME	274	2	7	2	1	14	15	53	2	2
MA	1,091	2	49	9	-	54	35	265	-	21
NH	212	-	8	1	-	10	3	45	-	5
RI	293	-	4	5	1	10	19	70	-	6
PR	948	1	18	5	1	18	15	114	6	9
2ND	8,739	16	257	42	16	481	333	2,223	73	225
CT	728	1	34	7	2	36	36	198	2	12
NY,N	645	1	7	10	1	49	41	114	2	4
NY,E	3,801	9	94	12	8	220	164	1,046	53	140
NY,S	2,506	1	69	9	2	133	58	546	15	52
NY,W	889	4	51	4	3	35	29	281	1	15
VT	170	-	2	-	-	8	5	38	-	2
3RD	6,315	37	204	34	25	358	324	1,791	27	156
DE	215	2	6	-	1	16	9	68	-	12
NJ	2,386	9	52	11	10	191	143	705	14	68
PA,E	2,279	7	72	10	5	79	104	662	8	51
PA,M	475	-	22	2	-	35	17	143	1	4
PA,W	771	2	40	4	1	34	45	192	4	21
VI	189	17	12	7	8	3	6	21	-	-
4TH	10,449	25	450	110	28	674	394	1,741	54	265
MD	2,186	4	120	26	8	141	49	277	6	25
NC,E	1,170	5	54	17	3	116	33	166	8	25
NC,M	694	-	72	1	5	18	28	145	2	23
NC,W	1,185	3	55	12	2	50	46	172	16	37
SC	1,697	4	74	4	6	77	84	403	6	93
VA,E	2,131	7	46	40	-	203	78	353	5	41
VA,W	712	1	16	6	1	46	28	110	3	8
WV,N	259	-	6	1	1	5	19	35	3	2
WV,S	415	1	7	3	2	18	29	80	5	11

Table E-3. (September 30, 1998—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses		
	Drug Laws	Weapons and Firearms	Traffic	Other	Immigration Laws	Liquor, Internal Revenue	Postal Laws	Other
TOTAL	37,424	4,142	2,884	5,726	1,660	15	376	3,849
DC	645	80	17	65	1	-	2	25
1ST	1,417	141	3	181	41	-	8	120
ME	143	15	-	10	-	-	-	8
MA	447	69	1	92	7	-	6	34
NH	104	14	1	15	-	-	-	6
RI	120	17	-	22	3	-	2	14
PR	603	26	1	42	31	-	-	58
2ND	3,439	396	14	724	100	-	40	360
CT	232	56	3	59	-	-	4	46
NY,N	320	20	2	45	7	-	2	20
NY,E	1,254	178	5	357	55	-	16	190
NY,S	1,230	81	2	192	26	-	15	75
NY,W	319	44	2	66	10	-	3	22
VT	84	17	-	5	2	-	-	7
3RD	2,306	256	39	472	46	1	32	207
DE	62	14	5	7	3	-	2	8
NJ	708	63	21	261	28	1	16	85
PA,E	1,031	79	5	95	3	-	10	58
PA,M	138	44	5	42	-	-	1	21
PA,W	317	32	3	46	-	-	3	27
VI	50	24	-	21	12	-	-	8
4TH	3,984	504	1,230	554	46	6	21	363
MD	690	64	547	131	17	1	8	72
NC,E	504	41	91	60	5	-	1	41
NC,M	305	33	12	24	7	-	-	19
NC,W	581	49	36	69	1	-	1	55
SC	686	97	12	93	3	-	3	52
VA,E	586	97	506	102	12	-	5	50
VA,W	324	71	23	32	1	5	3	34
WV,N	137	11	1	21	-	-	-	17
WV,S	171	41	2	22	-	-	-	23

Table E-3. (September 30, 1998—Continued)

Circuit and District	Total	General Offenses								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Auto Theft	Forgery and Counterfeiting
5TH	11,969	28	241	63	17	692	413	2,354	45	271
LA,E	1,004	6	57	8	-	55	29	221	2	17
LA,M	240	-	4	-	-	9	18	70	-	1
LA,W	652	1	12	7	2	82	27	171	6	21
MS,N	419	1	9	6	4	24	15	80	3	15
MS,S	600	5	14	6	1	26	34	116	1	15
TX,N	2,247	7	58	10	6	231	127	629	17	80
TX,E	799	-	15	2	-	33	34	224	7	23
TX,S	3,363	4	37	10	3	74	69	482	6	61
TX,W	2,645	4	35	14	1	158	60	361	3	38
6TH	8,661	21	374	48	21	522	530	1,795	42	230
KY,E	600	2	26	-	2	27	31	93	7	22
KY,W	640	4	26	10	-	86	61	95	1	24
MI,E	1,988	2	83	11	3	60	85	424	5	57
MI,W	577	3	16	2	3	35	53	115	2	8
OH,N	1,534	3	75	3	1	90	142	422	5	37
OH,S	1,305	1	78	2	2	86	75	276	8	33
TN,E	812	2	25	8	8	38	41	113	5	12
TN,M	475	3	27	8	-	63	19	78	7	12
TN,W	750	1	18	4	2	37	23	179	2	25
7TH	4,829	12	230	31	12	290	298	1,210	36	106
IL,N	2,070	5	99	13	3	100	107	640	14	52
IL,C	479	1	20	2	2	21	26	107	-	10
IL,S	418	1	2	3	-	18	14	47	2	2
IN,N	532	2	15	5	-	52	39	117	4	8
IN,S	511	2	31	4	7	45	44	108	10	13
WI,E	570	1	53	1	-	39	25	138	4	17
WI,W	249	-	10	3	-	15	43	53	2	4
8TH	5,540	46	235	159	67	219	234	1,144	29	130
AR,E	554	-	24	2	2	15	21	119	9	22
AR,W	314	1	7	4	2	11	12	62	2	13
IA,N	263	-	6	1	-	9	10	52	-	1
IA,S	277	-	14	1	-	11	18	49	-	2
MN	929	8	74	12	6	28	48	201	1	42
MO,E	845	2	36	9	-	30	35	210	2	18
MO,W	1,071	1	50	9	1	51	34	228	7	19
NE	465	1	13	6	-	11	15	104	-	7
ND	263	16	6	34	17	15	15	36	6	2
SD	559	17	5	81	39	38	26	83	2	4

Table E-3. (September 30, 1998—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses		
	Drug Laws	Weapons and Firearms	Traffic	Other	Immigration Laws	Liquor, Internal Revenue	Postal Laws	Other
5TH	5,079	426	309	592	686	4	25	724
LA,E	371	35	4	55	3	-	3	138
LA,M	68	9	-	17	-	-	5	39
LA,W	133	23	59	34	3	-	1	70
MS,N	151	16	42	17	1	-	1	34
MS,S	196	33	43	68	-	1	3	38
TX,N	676	96	4	117	111	2	2	74
TX,E	267	50	5	54	33	1	-	51
TX,S	1,873	69	11	145	390	-	4	125
TX,W	1,344	95	141	85	145	-	6	155
6TH	3,534	555	175	483	21	-	38	292
KY,E	288	38	1	32	2	-	2	27
KY,W	194	25	61	37	2	-	-	14
MI,E	937	165	9	78	5	-	7	57
MI,W	246	33	-	36	4	-	5	16
OH,N	470	106	5	116	2	-	17	40
OH,S	516	48	53	72	2	-	4	49
TN,E	381	72	17	43	-	-	2	45
TN,M	157	19	26	34	-	-	1	21
TN,W	345	49	3	35	4	-	-	23
7TH	1,788	216	20	318	34	-	62	166
IL,N	680	63	4	160	19	-	49	62
IL,C	218	31	1	21	1	-	2	16
IL,S	244	42	2	14	3	-	1	23
IN,N	181	23	1	47	6	-	4	28
IN,S	155	25	8	44	2	-	2	11
WI,E	221	21	3	24	3	-	4	16
WI,W	89	11	1	8	-	-	-	10
8TH	2,268	298	60	422	29	-	11	189
AR,E	241	22	6	24	6	-	1	40
AR,W	89	15	41	28	4	-	-	23
IA,N	155	11	-	7	8	-	-	3
IA,S	138	10	2	19	2	-	-	11
MN	392	45	1	54	1	-	1	15
MO,E	343	68	6	48	1	-	7	30
MO,W	527	41	1	71	-	-	1	30
NE	246	28	-	20	3	-	1	10
ND	51	22	1	30	1	-	-	11
SD	86	36	2	121	3	-	-	16

Table E-3. (September 30, 1998—Continued)

Circuit and District	Total	General Offenses								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Auto Theft	Forgery and Counterfeiting
9TH	16,442	95	1,103	223	42	895	787	3,536	35	436
AK	238	-	12	6	2	32	18	46	-	1
AZ	2,108	50	75	60	8	93	65	322	4	24
CA,N	1,670	3	123	17	1	101	109	420	9	54
CA,E	1,556	2	101	16	3	98	97	220	2	21
CA,C	4,468	10	349	25	2	223	120	1,237	7	237
CA,S	1,588	3	93	8	-	62	44	247	2	22
HI	447	2	24	11	8	42	26	98	5	7
ID	239	3	11	5	5	23	8	54	-	3
MT	481	8	5	35	11	48	23	60	-	2
NV	957	3	79	10	-	30	38	380	3	15
OR	938	5	137	6	1	59	80	133	3	8
WA,E	376	2	11	5	1	14	29	36	-	4
WA,W	1,130	4	77	18	-	44	118	240	-	28
GUAM	218	-	6	1	-	24	10	38	-	10
NMI	28	-	-	-	-	2	2	5	-	-
10TH	4,149	43	185	81	22	287	208	755	21	113
CO	955	6	56	15	5	60	35	171	-	31
KS	632	4	25	3	2	43	33	136	7	28
NM	763	24	28	33	9	26	21	54	3	7
OK,N	413	3	31	6	-	26	29	113	6	23
OK,E	194	1	5	1	1	9	9	45	4	9
OK,W	526	2	15	5	3	72	42	93	1	12
UT	501	3	23	13	2	36	26	118	-	3
WY	165	-	1	5	-	15	13	25	-	-
11TH	12,389	25	451	62	22	675	435	2,624	51	402
AL,N	899	-	38	4	4	99	35	178	4	55
AL,M	428	-	11	4	2	59	23	63	3	21
AL,S	568	1	18	6	-	22	20	117	4	18
FL,N	648	-	22	5	-	55	31	107	2	7
FL,M	2,961	7	125	11	4	106	91	686	6	109
FL,S	3,905	9	95	12	3	97	105	889	15	96
GA,N	1,680	3	85	8	5	89	72	411	11	78
GA,M	759	5	30	7	2	101	34	106	5	5
GA,S	541	-	27	5	2	47	24	67	1	13

Table E-3. (September 30, 1998—Continued)

Circuit and District	General Offenses (Continued)					Special Offenses		
	Drug Laws	Weapons and Firearms	Traffic	Other	Immigration Laws	Liquor, Internal Revenue	Postal Laws	Other
9TH	5,912	585	469	942	547	1	96	738
AK	57	7	7	13	10	-	2	25
AZ	858	97	77	180	93	-	5	97
CA,N	511	50	28	137	26	-	14	67
CA,E	497	45	220	101	25	-	8	100
CA,C	1,508	107	44	186	210	-	45	158
CA,S	830	32	7	39	125	-	7	67
HI	158	11	3	22	6	1	1	22
ID	72	14	3	13	1	-	1	23
MT	165	29	3	75	4	-	-	13
NV	257	24	27	54	9	-	2	26
OR	366	61	5	25	4	-	4	41
WA,E	177	46	-	21	2	-	-	28
WA,W	378	41	45	61	3	-	7	66
GUAM	64	19	-	13	29	-	-	4
NMI	14	2	-	2	-	-	-	1
10TH	1,409	262	155	366	48	-	19	175
CO	376	51	38	65	5	-	3	38
KS	193	55	35	46	2	-	1	18
NM	339	44	19	78	30	-	4	44
OK,N	88	21	3	44	1	-	2	17
OK,E	58	14	2	19	-	-	-	17
OK,W	147	21	48	41	7	-	1	16
UT	148	39	8	54	3	-	7	18
WY	60	17	2	19	-	-	1	7
11TH	5,643	423	393	607	61	3	22	490
AL,N	309	39	39	62	3	-	1	29
AL,M	172	10	23	24	-	-	-	13
AL,S	259	35	2	35	1	-	-	30
FL,N	305	26	45	30	-	-	1	12
FL,M	1,415	103	28	140	9	1	7	113
FL,S	2,105	95	6	165	23	-	8	182
GA,N	649	68	20	93	23	2	3	60
GA,M	204	30	175	36	2	-	1	16
GA,S	225	17	55	22	-	-	1	35

Table E-4.

Federal Probation System—Probationers Received From Judges for Supervision, by Length of Term, During the Twelve-Month Period Ended September 30, 1998

Circuit and District	Total Probation	Term of Supervision (in Months)										Percent to be Supervised 2 Years or More
		1 - 6	7 - 11	12	13 - 23	24	25 - 35	36	37 - 59	60 or More	Average Term (Mos.)	
TOTAL	7,963	53	9	669	79	1,375	59	3,006	503	2,210	38	89.8
DC	132	2	-	9	4	30	1	35	8	43	39	88.6
1ST	316	4	2	31	3	52	3	111	44	66	37	87.3
ME	13	-	-	1	-	4	-	4	1	3	37	92.3
MA	109	1	-	16	1	27	1	45	4	14	32	83.5
NH	21	1	-	2	-	2	-	11	1	4	36	85.7
RI	23	-	-	2	-	1	-	5	1	14	48	91.3
PR	150	2	2	10	2	18	2	46	37	31	40	89.3
2ND	978	8	-	78	7	174	4	371	61	275	39	90.5
CT	88	-	-	6	2	22	-	36	4	18	36	90.9
NY,N	88	1	-	9	1	16	-	23	8	30	40	87.5
NY,E	376	2	-	23	1	48	2	148	20	132	41	93.1
NY,S	303	4	-	28	-	64	2	114	18	73	37	89.4
NY,W	107	1	-	12	3	15	-	43	11	22	37	85.0
VT	16	-	-	-	-	9	-	7	-	-	29	100.0
3RD	639	2	-	41	4	101	2	216	40	233	41	92.6
DE	30	-	-	2	-	6	-	7	3	12	42	93.3
NJ	179	1	-	6	1	19	-	66	12	74	44	95.5
PA,E	266	1	-	11	1	36	2	82	23	110	44	95.1
PA,M	60	-	-	18	-	26	-	9	-	7	26	70.0
PA,W	87	-	-	-	2	12	-	48	1	24	40	97.7
VI	17	-	-	4	-	2	-	4	1	6	38	76.5
4TH	705	3	2	71	8	141	4	270	24	182	37	88.1
MD	69	2	-	6	3	23	1	22	1	11	31	84.1
NC,E	51	1	1	3	1	4	-	13	1	27	45	88.2
NC,M	36	-	-	5	-	9	-	11	-	11	37	86.1
NC,W	101	-	-	10	3	26	1	32	3	26	36	87.1
SC	163	-	-	4	-	16	-	96	3	44	40	97.5
VA,E	143	-	-	34	-	43	-	37	5	24	31	76.2
VA,W	91	-	-	7	1	16	1	41	11	14	36	91.2
WV,N	24	-	1	2	-	2	-	6	-	13	44	87.5
WV,S	27	-	-	-	-	2	1	12	-	12	45	100.0

Table E-4. (September 30, 1998—Continued)

Circuit and District	Total Probation	Term of Supervision (in Months)										Percent to be Supervised 2 Years or More
		1 - 6	7 - 11	12	13 - 23	24	25 - 35	36	37 - 59	60 or More	Average Term (Mos.)	
5TH	951	-	-	35	3	98	2	363	64	386	44	96.0
LA,E	115	-	-	4	-	17	-	44	5	45	43	96.5
LA,M	35	-	-	1	-	8	-	16	4	6	38	97.1
LA,W	52	-	-	6	1	8	1	17	3	16	39	86.5
MS,N	31	-	-	-	-	-	-	9	3	19	51	100.0
MS,S	58	-	-	-	-	14	-	22	7	15	40	100.0
TX,N	175	-	-	5	1	11	-	51	9	98	48	96.6
TX,E	58	-	-	1	-	8	1	26	1	21	42	98.3
TX,S	194	-	-	9	1	7	-	97	13	67	43	94.8
TX,W	233	-	-	9	-	25	-	81	19	99	45	96.1
6TH	755	6	-	132	3	236	6	252	31	89	31	81.3
KY,E	94	-	-	8	-	30	-	38	1	17	34	91.5
KY,W	38	1	-	12	-	7	-	10	1	7	30	65.8
MI,E	146	2	-	22	2	54	-	48	5	13	29	82.2
MI,W	27	-	-	3	-	11	-	10	-	3	31	88.9
OH,N	189	-	-	48	-	67	1	47	7	19	28	74.6
OH,S	121	-	-	16	-	37	2	44	8	14	32	86.8
TN,E	40	1	-	2	-	6	-	21	3	7	37	92.5
TN,M	18	-	-	-	-	5	1	7	-	5	39	100.0
TN,W	82	2	-	21	1	19	2	27	6	4	28	70.7
7TH	349	5	-	23	5	80	1	145	19	71	36	90.5
IL,N	132	2	-	5	3	34	-	46	10	32	37	92.4
IL,C	35	1	-	3	-	8	-	17	-	6	34	88.6
IL,S	17	-	-	-	-	6	-	8	-	3	36	100.0
IN,N	72	-	-	9	1	22	-	36	3	1	29	86.1
IN,S	37	-	-	4	-	5	1	14	1	12	39	89.2
WI,E	47	1	-	2	1	5	-	19	5	14	41	91.5
WI,W	9	1	-	-	-	-	-	5	-	3	40	88.9
8TH	617	3	1	38	10	99	13	254	69	130	38	91.6
AR,E	64	-	-	4	1	3	2	46	4	4	35	92.2
AR,W	15	-	-	1	-	5	-	6	2	1	33	93.3
IA,N	21	-	-	4	-	7	1	5	-	4	31	81.0
IA,S	26	-	-	3	-	4	-	16	-	3	34	88.5
MN	54	1	-	4	2	13	2	16	5	11	35	87.0
MO,E	91	1	1	1	-	21	1	52	3	11	35	96.7
MO,W	113	-	-	4	-	9	1	45	20	34	43	96.5
NE	42	-	-	4	-	6	-	9	1	22	44	90.5
ND	62	1	-	7	3	15	5	21	4	6	31	82.3
SD	129	-	-	6	4	16	1	38	30	34	41	92.2

Table E-4. (September 30, 1998—Continued)

Circuit and District	Total Probation	Term of Supervision (in Months)										Percent to be Supervised 2 Years or More
		1 - 6	7 - 11	12	13 - 23	24	25 - 35	36	37 - 59	60 or More	Average Term (Mos.)	
9TH	1,327	9	2	115	17	157	14	557	60	396	39	89.2
AK	48	1	-	8	1	10	-	17	1	10	33	79.2
AZ	236	-	-	12	5	16	3	79	19	102	44	92.8
CA,N	115	1	-	5	1	10	-	68	5	25	39	93.9
CA,E	90	-	1	9	3	-	2	34	2	39	43	85.6
CA,C	319	-	1	32	3	60	3	156	6	58	35	88.7
CA,S	144	-	-	5	-	11	2	77	15	34	40	96.5
HI	20	-	-	2	-	2	-	8	2	6	40	90.0
ID	22	-	-	4	1	3	-	6	1	7	37	77.3
MT	77	2	-	7	-	11	2	29	3	23	38	88.3
NV	72	1	-	-	1	2	1	30	5	32	46	97.2
OR	62	4	-	9	-	4	-	15	-	30	41	79.0
WA,E	30	-	-	7	1	11	1	6	-	4	28	73.3
WA,W	46	-	-	3	1	6	-	17	1	18	41	91.3
GUAM	42	-	-	11	-	11	-	12	-	8	31	73.8
NMI	4	-	-	1	-	-	-	3	-	-	30	75.0
10TH	398	1	-	29	3	66	5	145	29	120	40	91.7
CO	82	1	-	7	-	1	-	22	2	49	48	90.2
KS	58	-	-	2	-	18	-	25	4	9	36	96.6
NM	76	-	-	11	-	15	5	26	6	13	35	85.5
OK,N	53	-	-	-	1	5	-	18	6	23	46	98.1
OK,E	14	-	-	3	1	4	-	3	1	2	30	71.4
OK,W	21	-	-	-	-	4	-	11	1	5	40	100.0
UT	76	-	-	3	1	17	-	31	8	16	38	94.7
WY	18	-	-	3	-	2	-	9	1	3	35	83.3
11TH	796	10	2	67	12	141	4	287	54	218	38	88.6
AL,N	76	2	-	8	-	10	2	40	4	10	34	86.8
AL,M	48	-	-	2	1	6	-	16	3	20	43	93.8
AL,S	46	-	-	2	-	1	-	19	2	22	46	95.7
FL,N	50	-	-	4	-	4	-	15	3	24	45	92.0
FL,M	232	3	-	22	1	65	-	72	20	49	35	88.8
FL,S	193	2	2	19	9	43	2	67	14	35	34	83.4
GA,N	97	2	-	2	-	10	-	35	8	40	44	95.9
GA,M	40	1	-	5	-	2	-	20	-	12	38	85.0
GA,S	14	-	-	3	1	-	-	3	-	7	40	71.4

NOTE: THIS TABLE EXCLUDES REINSTATEMENTS AND TRANSFERS.

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Table E-7.

Federal Probation System—Persons Removed From Supervision

Without Violation and With Violation, by Type, During the Twelve-Month Period Ended September 30, 1998

Type of Supervision	Total Removed	No Violation							
		Total	Percent	Early Termination		Term Expired		Other ¹	
				Total	Percent	Total	Percent	Total	Percent
TOTAL	36,000	26,401	73.3	3,668	10.2	22,019	61.2	714	2.0
FROM COURTS									
JUDGE PROBATION	8,443	7,281	86.2	983	11.6	6,227	73.8	71	0.8
U.S. MAGISTRATE JUDGE PROBATION	6,527	5,218	79.9	590	9.0	4,594	70.4	34	0.5
FROM INSTITUTIONS									
FEDERAL PAROLE	1,631	843	51.7	383	23.5	432	26.5	28	1.7
MANDATORY RELEASE	644	446	69.3	73	11.3	346	53.7	27	4.2
MILITARY PAROLE	199	149	74.9	7	3.5	142	71.4	0	0.0
SPECIAL PAROLE TERM	599	441	73.6	170	28.4	260	43.4	11	1.8
TERM OF SUPERVISED RELEASE	17,957	12,023	67.0	1,462	8.1	10,018	55.8	543	3.0

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Table E-7. (September 30, 1998—Continued)

Type of Supervision	With Violation							
	Total	Percent	Technical Violation ²		Minor Violation ³		Major Violation ⁴	
			Total	Percent	Total	Percent	Total	Percent
TOTAL	9,599	26.7	6,233	17.3	623	1.7	2,743	7.6
FROM COURTS								
JUDGE PROBATION	1,162	13.8	789	9.3	60	0.7	313	3.7
U.S. MAGISTRATE JUDGE PROBATION	1,309	20.1	883	13.5	182	2.8	244	3.7
FROM INSTITUTIONS								
FEDERAL PAROLE	788	48.3	525	32.2	40	2.5	223	13.7
MANDATORY RELEASE	198	30.7	134	20.8	11	1.7	53	8.2
MILITARY PAROLE	50	25.1	28	14.1	4	2.0	18	9.0
SPECIAL PAROLE TERM	158	26.4	114	19.0	6	1.0	38	6.3
TERM OF SUPERVISED RELEASE	5,934	33.0	3,760	20.9	320	1.8	1,854	10.3

NOTE: THIS TABLE EXCLUDES REINSTATEMENTS, RE-RELEASES, AND DECEASED PERSONS.

¹ DEPORTED, RELEASED TO MILITARY, HOSPITALIZED, RELEASED FROM SUPERVISION DURING APPEAL, AND OTHER REASONS FOR REMOVAL NOT CONSTITUTING VIOLATIONS OR NEW OFFENSES.

² VIOLATIONS OF THE CONDITIONS OF SUPERVISION OTHER THAN CONVICTIONS FOR NEW OFFENSES.

³ CONVICTIONS FOR OFFENSES SUCH AS DRUNK DRIVING, DISORDERLY CONDUCT, PETTY THEFT, TRAFFIC VIOLATION, ETC. FOR WHICH SENTENCE IS 90 DAYS OR LESS IMPRISONMENT, ONE YEAR OR LESS PROBATION, OR A FINE.

⁴ INVOLVEMENT IN OR CONVICTION OF NEW MAJOR OFFENSES, INCLUDING ABSCONDED FROM CUSTODY, ARRESTED ON ANOTHER CHARGE, OR CONVICTED AND SENTENCED TO MORE THAN 90 DAYS IMPRISONMENT OR MORE THAN ONE YEAR PROBATION.

Table F.
U.S. Bankruptcy Courts—Bankruptcy Cases Commenced, Terminated, and Pending
During the Twelve-Month Periods Ended September 30, 1997 and 1998

Circuit and District	Filings			Terminations			Pending		
	1997	1998	Percent Change	1997	1998	Percent Change	1997*	1998	Percent Change
TOTAL	1,367,364	1,436,964	5.1	1,223,967	1,377,206	12.5	1,326,136	1,305,894	4.5
DC	2,413	2,852	18.2	2,105	2,492	18.4	1,978	2,338	18.2
1ST	51,414	55,155	7.3	43,505	52,876	21.5	51,481	53,760	4.4
ME	3,990	4,511	13.1	3,514	4,539	29.2	3,120	3,092	-0.9
MA	23,401	22,140	-5.4	19,626	24,150	23.1	17,465	15,455	-11.5
NH	4,586	4,986	8.7	4,161	6,521	56.7	4,378	2,843	-35.1
RI	5,273	5,446	3.3	5,157	5,352	3.8	2,561	2,655	3.7
PR	14,164	18,072	27.6	11,047	12,314	11.5	23,957	29,715	24.0
2ND	87,657	93,393	6.5	82,655	94,720	14.6	77,181	75,854	-1.7
CT	13,160	13,876	5.4	12,688	14,122	11.3	9,042	8,796	-2.7
NY,N	15,837	16,571	4.6	12,664	16,832	32.9	15,768	15,507	-1.7
NY,E	28,535	31,047	8.8	29,476	33,297	13.0	24,590	22,340	-9.2
NY,S	15,693	16,639	6.0	14,939	16,778	12.3	13,321	13,182	-1.1
NY,W	12,620	13,322	5.6	11,405	11,766	3.2	13,366	14,922	11.6
VT	1,812	1,938	7.0	1,483	1,925	29.8	1,094	1,107	1.2
3RD	84,377	94,184	11.6	69,673	90,306	29.6	78,258	82,136	5.0
DE	2,545	2,841	11.6	1,700	1,845	8.5	4,867	5,863	20.5
NJ	40,872	45,347	10.9	32,149	43,641	35.7	40,201	41,907	4.2
PA,E	20,873	22,822	9.3	17,976	21,630	20.3	17,992	19,184	6.6
PA,M	8,968	10,607	18.3	7,671	11,034	43.8	7,814	7,387	-5.5
PA,W	11,050	12,496	13.1	10,108	12,079	19.5	7,229	7,646	5.8
VI	69	71	2.9	69	77	11.6	155	149	-3.9
4TH	117,638	125,640	6.8	100,747	113,659	12.8	115,036	127,017	10.4
MD	30,508	35,023	14.8	26,101	32,039	22.8	25,517	28,501	11.7
NC,E	9,577	10,593	10.6	8,394	9,015	7.4	11,976	13,554	13.2
NC,M	9,025	9,163	1.5	6,325	7,517	18.8	15,394	17,040	10.7
NC,W	7,069	7,101	0.5	6,068	6,249	3.0	12,377	13,229	6.9
SC	11,076	11,451	3.4	9,569	9,895	3.4	13,185	14,741	11.8
VA,E	31,223	32,391	3.7	27,382	29,706	8.5	23,002	25,687	11.7
VA,W	11,032	11,094	0.6	10,000	10,651	6.5	8,115	8,558	5.5
WV,N	3,279	3,586	9.4	3,107	3,479	12.0	1,525	1,632	7.0
WV,S	4,849	5,238	8.0	3,801	5,108	34.4	3,945	4,075	3.3

Table F. (September 30, 1998—Continued)

Circuit and District	Filings			Terminations			Pending		
	1997	1998	Percent Change	1997	1998	Percent Change	1997*	1998	Percent Change
5TH	113,133	113,905	0.7	93,881	104,324	11.1	147,755	157,336	6.5
LA,E	7,392	7,069	-4.4	6,392	7,183	12.4	8,000	7,886	-1.4
LA,M	2,882	2,896	0.5	2,770	2,915	5.2	3,479	3,460	-0.6
LA,W	12,830	13,002	1.3	9,163	10,215	11.5	19,048	21,835	14.6
MS,N	6,410	6,342	-1.1	5,240	5,529	5.5	7,231	8,044	11.2
MS,S	12,515	12,576	0.5	10,239	11,294	10.3	13,163	14,445	9.7
TX,N	24,740	25,093	1.4	19,748	23,211	17.5	32,784	34,666	5.7
TX,E	9,572	9,872	3.1	7,783	8,228	5.7	13,431	15,075	12.2
TX,S	19,205	19,260	0.3	17,623	19,286	9.4	27,143	27,117	-0.1
TX,W	17,587	17,795	1.2	14,923	16,463	10.3	23,476	24,808	5.7
6TH	164,489	171,563	4.3	148,166	165,333	11.6	189,867	196,097	3.3
KY,E	9,425	9,627	2.1	8,805	9,302	5.6	10,450	10,775	3.1
KY,W	11,763	12,655	7.6	11,314	11,906	5.2	8,618	9,367	8.7
MI,E	26,163	28,628	9.4	22,981	26,663	16.0	24,701	26,666	8.0
MI,W	11,720	12,615	7.6	9,897	11,533	16.5	11,780	12,862	9.2
OH,N	25,329	27,677	9.3	22,056	25,598	16.1	23,196	25,275	9.0
OH,S	26,947	28,325	5.1	25,960	30,501	17.5	30,281	28,105	-7.2
TN,E	16,320	16,122	-1.2	13,657	16,475	20.6	24,766	24,413	-1.4
TN,M	12,599	12,437	-1.3	12,743	11,928	-6.4	18,994	19,503	2.7
TN,W	24,223	23,477	-3.1	20,753	21,427	3.2	37,081	39,131	5.5
7TH	116,540	123,634	6.1	104,882	117,356	11.9	89,414	95,692	7.0
IL,N	43,237	45,170	4.5	39,322	42,763	8.8	35,883	38,290	6.7
IL,C	12,347	12,766	3.4	10,827	12,357	14.1	7,572	7,981	5.4
IL,S	6,783	7,401	9.1	6,179	6,780	9.7	5,172	5,793	12.0
IN,N	13,037	14,409	10.5	11,051	14,074	27.4	10,599	10,934	3.2
IN,S	22,475	24,485	8.9	19,958	22,652	13.5	16,529	18,362	11.1
WI,E	12,464	12,996	4.3	11,355	12,560	10.6	9,376	9,812	4.7
WI,W	6,197	6,407	3.4	6,190	6,170	-0.3	4,283	4,520	5.5
8TH	80,428	84,054	4.5	71,206	80,032	12.4	73,652	77,674	5.5
AR,E	9,808	10,535	7.4	7,546	9,679	28.3	13,435	14,291	6.4
AR,W	5,452	6,251	14.7	4,503	5,605	24.5	5,586	6,232	11.6
IA,N	3,950	3,896	-1.4	3,514	3,890	10.7	2,528	2,534	0.2
IA,S	5,839	5,713	-2.2	5,446	5,725	5.1	3,466	3,454	-0.4
MN	20,248	19,172	-5.3	18,497	19,664	6.3	20,851	20,359	-2.4
MO,E	14,380	16,021	11.4	12,877	14,189	10.2	13,450	15,282	13.6
MO,W	10,774	11,847	10.0	9,562	11,022	15.3	7,140	7,965	11.6
NE	5,835	6,159	5.6	5,681	5,873	3.4	4,478	4,764	6.4
ND	1,895	2,157	13.8	1,725	2,027	17.5	1,002	1,132	13.0
SD	2,247	2,303	2.5	1,855	2,358	27.1	1,716	1,661	-3.2

Table F. (September 30, 1998—Continued)

Circuit and District	Filings			Terminations			Pending		
	1997	1998	Percent Change	1997	1998	Percent Change	1997*	1998	Percent Change
9TH	309,150	321,478	4.0	296,528	320,566	8.1	230,386	231,298	0.4
AK	1,361	1,466	7.7	1,300	1,282	-1.4	1,411	1,595	13.0
AZ	24,534	24,163	-1.5	20,622	23,614	14.5	25,288	25,837	2.2
CA,N	34,559	34,279	-0.8	37,030	33,532	-9.5	30,510	31,257	2.4
CA,E	36,080	38,468	6.6	34,483	39,028	13.2	25,365	24,805	-2.2
CA,C	115,686	120,548	4.2	112,335	125,086	11.4	65,177	60,639	-7.0
CA,S	19,159	19,027	-0.7	20,096	19,142	-4.8	16,325	16,210	-0.7
HI	4,161	5,522	32.7	3,602	4,716	30.9	2,359	3,165	34.2
ID	6,604	7,545	14.2	5,601	6,319	12.8	7,145	8,371	17.2
MT	3,379	3,777	11.8	2,781	3,354	20.6	2,740	3,163	15.4
NV	12,896	15,221	18.0	9,820	12,683	29.2	14,327	16,865	17.7
OR	18,044	17,881	-0.9	18,585	18,631	0.2	15,813	15,063	-4.8
WA,E	6,898	7,562	9.6	5,987	7,275	21.5	4,897	5,184	5.9
WA,W	25,674	25,902	0.9	24,190	25,807	6.7	18,906	19,001	0.5
GUAM	111	108	-2.7	84	96	14.3	109	121	11.0
NMI	4	9	125.0	12	1	-91.7	14	22	57.1
10TH	74,164	77,652	4.7	66,698	73,342	10.0	68,288	72,598	6.3
CO	18,722	18,480	-1.3	17,054	19,186	12.5	14,553	13,847	-4.9
KS	12,856	13,190	2.6	10,921	12,668	16.0	14,877	15,399	3.5
NM	7,259	7,851	8.2	6,003	6,819	13.6	6,263	7,295	16.5
OK,N	5,955	5,464	-8.3	7,744	5,176	-33.2	5,026	5,314	5.7
OK,E	3,231	3,797	17.5	2,954	3,703	25.4	1,988	2,082	4.7
OK,W	12,645	12,862	1.7	10,602	12,572	18.6	12,087	12,377	2.4
UT	11,442	13,854	21.1	9,465	11,536	21.9	11,745	14,063	19.7
WY	2,054	2,154	4.9	1,955	1,682	-14.0	1,749	2,221	27.0
11TH	165,961	173,454	4.5	143,921	162,200	12.7	202,840	214,094	5.5
AL,N	22,518	21,642	-3.9	21,629	21,961	1.5	37,802	37,483	-0.9
AL,M	6,634	6,697	0.9	6,357	6,298	-0.9	10,555	10,954	3.8
AL,S	4,822	4,770	-1.1	4,375	4,275	-2.3	7,154	7,649	6.9
FL,N	4,563	5,287	15.9	3,496	4,788	37.0	3,932	4,431	12.7
FL,M	41,253	44,363	7.5	33,319	42,532	27.7	36,259	38,090	5.0
FL,S	24,867	28,476	14.5	20,469	25,104	22.6	18,563	21,935	18.2
GA,N	34,257	34,606	1.0	23,089	33,733	1.9	42,509	43,382	2.1
GA,M	14,782	14,955	1.2	11,679	13,605	16.5	24,190	25,540	5.6
GA,S	12,265	12,658	3.2	9,508	9,904	4.2	21,876	24,630	12.6

* REVISED.

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Table F-2.

U.S. Bankruptcy Courts—Business and Nonbusiness Cases Commenced, by Chapter of the Bankruptcy Code, During the Twelve-Month Period Ended September 30, 1998

Circuit and District	Total Filings	Total Chapter 7	Total Chapter 11	Total Chapter 12	Total Chapter 13	Total Business Filings*	Business Chapter 7	Business Chapter 11	Business Chapter 12	Business Chapter 13	Total Nonbusiness Filings	Non-business Chapter 7	Non-business Chapter 11	Non-business Chapter 13
TOTAL	1,436,964	1,026,134	8,765	879	401,151	47,125	29,229	7,884	879	9,098	1,389,839	996,905	881	392,053
DC	2,852	1,928	55	-	869	85	28	47	-	10	2,767	1,900	8	859
1ST	55,155	38,460	384	3	16,307	1,755	1,231	357	3	163	53,400	37,229	27	16,144
ME	4,511	4,118	18	2	373	247	171	18	2	56	4,264	3,947	-	317
MA	22,140	19,011	235	1	2,892	806	495	233	1	78	21,332	18,516	2	2,814
NH	4,986	4,641	32	-	313	414	366	31	-	17	4,572	4,275	1	296
RI	5,446	5,162	16	-	268	145	119	15	-	11	5,301	5,043	1	257
PR	18,072	5,528	83	-	12,461	141	80	60	-	1	17,931	5,448	23	12,460
2ND	93,393	77,998	994	44	14,343	2,775	1,489	876	44	352	90,618	76,509	118	13,991
CT	13,876	12,346	108	2	1,419	178	89	83	2	3	13,698	12,257	25	1,416
NY,N	16,571	14,124	61	18	2,368	596	395	56	18	127	15,975	13,729	5	2,241
NY,E	31,047	25,332	304	-	5,410	509	235	262	-	11	30,538	25,097	42	5,399
NY,S	16,639	14,465	437	1	1,724	651	227	396	1	15	15,988	14,238	41	1,709
NY,W	13,322	9,971	69	11	3,271	740	485	64	11	180	12,582	9,486	5	3,091
VT	1,938	1,760	15	12	151	101	58	15	12	16	1,837	1,702	-	135
3RD	94,184	68,197	1,212	23	24,751	3,008	1,574	1,077	23	333	91,176	66,623	135	24,418
DE	2,841	1,763	329	-	749	337	11	326	-	-	2,504	1,752	3	749
NJ	45,347	31,878	493	3	12,972	916	490	412	3	10	44,431	31,388	81	12,962
PA,E	22,822	14,393	175	6	8,248	420	231	152	6	31	22,402	14,162	23	8,217
PA,M	10,607	9,036	71	8	1,492	858	527	66	8	257	9,749	8,509	5	1,235
PA,W	12,496	11,068	141	6	1,281	467	308	118	6	35	12,029	10,760	23	1,246
VI	71	59	3	-	9	10	7	3	-	-	61	52	-	9
4TH	125,640	84,122	702	41	40,775	3,862	2,447	635	41	739	121,778	81,675	67	40,036
MD	35,023	25,639	227	5	9,152	1,398	925	209	5	259	33,625	24,714	18	8,893
NC,E	10,593	4,963	43	13	5,574	362	162	43	13	144	10,231	4,801	-	5,430
NC,M	9,163	2,863	28	2	6,270	183	142	27	2	12	8,980	2,721	1	6,258
NC,W	7,101	3,238	37	1	3,825	77	37	37	1	2	7,024	3,201	-	3,823
SC	11,451	6,158	59	11	5,223	276	138	50	11	77	11,175	6,020	9	5,146
VA,E	32,391	23,794	205	4	8,388	613	340	170	4	99	31,778	23,454	35	8,289
VA,W	11,094	9,172	54	4	1,864	590	438	51	4	97	10,504	8,734	3	1,767
WV,N	3,586	3,381	22	1	182	198	150	22	1	25	3,388	3,231	-	157
WV,S	5,238	4,914	27	-	297	165	115	26	-	24	5,073	4,799	1	273

Table F-2. (September 30, 1998—Continued)

Circuit and District	Total Filings	Total Chapter 7	Total Chapter 11	Total Chapter 12	Total Chapter 13	Total Business Filings	Business Chapter 7	Business Chapter 11	Business Chapter 12	Business Chapter 13	Total Nonbusiness Filings	Non-business Chapter 7	Non-business Chapter 11	Non-business Chapter 13
5TH	113,905	63,178	800	122	49,804	3,756	1,949	727	122	957	110,149	81,229	73	48,847
LA,E	7,069	4,744	65	5	2,255	135	71	56	5	3	6,934	4,673	9	2,252
LA,M	2,896	1,982	23	-	891	47	25	20	-	2	2,849	1,957	3	889
LA,W	13,002	5,798	43	23	7,138	430	233	42	23	132	12,572	5,565	1	7,006
MS,N	6,342	3,854	37	14	2,437	148	72	37	14	25	6,194	3,782	-	2,412
MS,S	12,576	7,348	37	4	5,187	139	98	32	4	5	12,437	7,250	5	5,182
TX,N	25,093	13,106	220	49	11,717	1,293	665	206	49	372	23,800	12,441	14	11,345
TX,E	9,872	4,795	47	8	5,022	379	174	43	8	154	9,493	4,621	4	4,868
TX,S	19,260	11,408	196	8	7,648	667	315	170	8	174	18,593	11,093	26	7,474
TX,W	17,795	10,143	132	11	7,509	518	296	121	11	90	17,277	9,847	11	7,419
6TH	171,563	115,151	603	85	55,724	3,165	1,867	557	85	656	168,398	113,284	46	55,068
KY,E	9,627	8,330	22	5	1,270	210	147	21	5	37	9,417	8,183	1	1,233
KY,W	12,655	10,132	44	12	2,467	178	97	44	12	25	12,477	10,035	-	2,442
MI,E	28,628	21,310	143	8	7,167	391	221	137	8	25	28,237	21,089	6	7,142
MI,W	12,615	9,542	55	16	3,002	404	252	50	16	86	12,211	9,290	5	2,916
OH,N	27,677	22,780	56	9	4,832	558	392	55	9	102	27,119	22,388	1	4,730
OH,S	28,325	21,413	80	11	6,821	488	313	73	11	91	27,837	21,100	7	6,730
TN,E	16,122	8,611	44	9	7,458	377	175	44	9	149	15,745	8,436	-	7,309
TN,M	12,437	6,860	110	11	5,456	333	161	90	11	71	12,104	6,699	20	5,385
TN,W	23,477	6,173	49	4	17,251	226	109	43	4	70	23,251	6,064	6	17,181
7TH	123,634	98,888	471	94	24,199	3,315	2,394	454	94	372	120,318	96,475	17	23,827
IL,N	45,170	32,886	225	3	12,056	730	485	217	3	25	44,440	32,401	8	12,031
IL,C	12,766	11,076	33	21	1,636	132	72	32	21	7	12,634	11,004	1	1,629
IL,S	7,401	5,666	23	6	1,706	699	507	23	6	163	6,702	5,159	-	1,543
IN,N	14,409	12,443	41	16	1,909	200	125	38	16	21	14,209	12,318	3	1,888
IN,S	24,485	20,017	73	10	4,384	415	282	71	10	51	24,070	19,735	2	4,333
WI,E	12,996	10,950	23	8	2,015	289	225	23	8	33	12,707	10,725	-	1,982
WI,W	6,407	5,831	53	30	493	850	698	50	30	72	5,557	5,133	3	421
8TH	84,054	63,671	226	192	19,964	3,898	2,724	208	192	773	80,156	60,947	18	19,191
AR,E	10,535	5,839	31	9	4,656	253	128	27	9	89	10,282	5,711	4	4,567
AR,W	6,251	4,438	18	6	1,789	219	120	15	6	78	6,032	4,318	3	1,711
IA,N	3,896	3,760	12	6	118	198	163	10	6	19	3,698	3,597	2	99
IA,S	5,713	5,216	14	2	481	114	94	12	2	6	5,599	5,122	2	475
MN	19,172	14,689	44	26	4,413	2,152	1,641	44	26	441	17,020	13,048	-	3,972
MO,E	16,021	10,249	31	5	5,736	260	185	29	5	41	15,761	10,064	2	5,695
MO,W	11,847	10,098	46	9	1,693	247	156	42	9	39	11,600	9,942	4	1,654
NE	6,159	5,206	17	53	883	179	93	16	53	17	5,980	5,113	1	866
ND	2,157	2,039	3	39	76	98	48	3	39	8	2,059	1,991	-	68
SD	2,303	2,137	10	37	119	178	96	10	37	35	2,125	2,041	-	84

Table F-2. (September 30, 1998—Continued)

Circuit and District	Total Filings	Total Chapter 7	Total Chapter 11	Total Chapter 12	Total Chapter 13	Total Business Filings	Business Chapter 7	Business Chapter 11	Business Chapter 12	Business Chapter 13	Total Nonbusiness Filings	Non-business Chapter 7	Non-business Chapter 11	Non-business Chapter 13
9TH	321,478	258,925	2,015	119	60,407	15,001	9,838	1,763	119	3,269	306,477	249,087	252	57,138
AK	1,466	1,310	13	-	143	138	96	12	-	30	1,328	1,214	1	113
AZ	24,163	19,225	306	8	4,624	733	349	266	8	110	23,430	18,876	40	4,514
CA,N	34,279	25,135	250	1	8,091	1,719	858	204	1	654	32,560	24,277	46	8,237
CA,E	38,468	33,209	152	32	5,074	2,211	1,541	137	32	500	36,257	31,668	15	4,574
CA,C	120,548	98,674	651	2	21,217	5,269	3,803	561	2	899	115,279	94,871	90	20,318
CAS	19,027	14,364	69	-	4,593	158	100	54	-	3	18,869	14,264	15	4,590
HI	5,522	4,972	27	-	521	127	92	25	-	0	5,395	4,880	2	513
ID	7,545	5,844	59	47	1,595	478	217	57	47	157	7,067	5,627	2	1,438
MT	3,777	3,075	16	13	673	180	135	13	13	19	3,597	2,940	3	654
NV	15,221	11,034	169	1	4,016	443	205	164	1	72	14,778	10,829	5	3,944
OR	17,881	14,549	53	5	3,273	2,456	1,788	50	5	612	15,425	12,761	3	2,661
WA,E	7,562	6,263	46	6	1,247	381	240	42	6	93	7,181	6,023	4	1,154
WA,W	25,902	21,177	198	4	4,523	681	394	173	4	110	25,221	20,783	25	4,413
GUAM	108	87	4	-	17	22	17	3	-	2	86	70	1	15
NMI	9	7	2	-	-	5	3	2	-	-	4	4	-	-
10TH	77,652	59,838	330	82	17,401	2,536	1,705	309	82	439	75,116	58,133	21	16,962
CO	18,480	15,601	63	10	2,806	407	301	63	10	33	18,073	15,300	-	2,773
KS	13,190	10,419	68	25	2,678	295	170	57	25	43	12,895	10,249	11	2,635
NM	7,851	5,735	34	4	2,078	297	187	32	4	74	7,554	5,548	2	2,004
OK,N	5,484	4,610	35	2	817	522	395	31	2	94	4,942	4,215	4	723
OK,E	3,797	3,546	11	6	234	144	114	10	6	14	3,653	3,432	1	220
OK,W	12,862	10,126	31	21	2,684	306	214	31	21	40	12,556	9,912	-	2,644
UT	13,854	7,898	67	10	5,878	471	274	65	10	121	13,383	7,624	2	5,757
WY	2,154	1,903	21	4	226	94	50	20	4	20	2,060	1,853	1	206
11TH	173,454	95,797	973	74	76,607	3,989	1,983	874	74	1,035	169,485	93,814	99	75,572
AL,N	21,642	7,746	98	5	13,792	396	162	87	5	141	21,246	7,584	11	13,651
AL,M	6,697	2,934	15	6	3,742	203	123	14	6	60	6,494	2,811	1	3,682
AL,S	4,770	2,216	15	-	2,539	69	36	9	-	24	4,701	2,180	6	2,515
FL,N	5,287	4,406	15	5	861	110	64	15	5	26	5,177	4,342	-	835
FL,M	44,363	34,415	317	8	9,623	1,137	642	288	8	199	43,226	33,773	29	9,424
FL,S	28,476	21,400	295	3	6,776	751	446	269	3	31	27,725	20,954	26	6,745
GA,N	34,606	14,052	153	4	20,397	914	368	129	4	413	33,692	13,684	24	19,984
GA,M	14,955	5,673	24	38	9,220	164	62	23	38	41	14,791	5,611	1	9,179
GA,S	12,658	2,955	41	5	9,657	225	80	40	5	100	12,433	2,875	1	9,557

* THESE FIGURES INCLUDE THE FOLLOWING CASES NOT REFLECTED ELSEWHERE:

MA - SECTION 304 = 01	HI - SECTION 304 = 02	MO,W - CHAPTER 9 = 01	NY,E - SECTION 304 = 01	OR - SECTION 304 = 01
NY,S - SECTION 304 = 12	UT - SECTION 304 = 01	CA,C - SECTION 304 = 04	TX,N - SECTION 304 = 01	FL,S - SECTION 304 = 02
IN,S - SECTION 304 = 01	CT - SECTION 304 = 01	NV - SECTION 304 = 01	CA,N - SECTION 304 = 02	
CA,E - SECTION 304 = 01	NJ - SECTION 304 = 01	AL,N - CHAPTER 9 = 01	CAS - SECTION 304 = 01	

Table F-8.

**U.S. Bankruptcy Courts—Adversary Proceedings Commenced,
Terminated, and Pending Under the Bankruptcy Code
During the Twelve-Month Period Ended September 30, 1998**

Circuit and District		Pending Oct. 1, 1997	Filed	Terminated	Pending Sept. 30, 1998
TOTAL		78,573	86,588	78,932	86,229
DC		126	101	117	110
1ST		2,670	2,611	2,219	3,062
ME		271	205	236	240
MA		1,635	1,740	1,295	2,080
NH		136	375	295	216
RI		267	174	240	201
PR		361	117	153	325
2ND		7,943	20,498	6,749	21,692
CT		1,352	649	793	1,208
NY,N		1,130	15,490	859	15,761
NY,E		1,798	1,472	1,631	1,639
NY,S		3,090	2,092	2,599	2,583
NY,W		484	671	726	429
VT		89	124	141	72
3RD		6,367	6,904	5,920	7,351
DE		648	1,773	606	1,815
NJ		2,946	2,294	2,112	3,128
PA,E		1,157	1,245	1,499	903
PA,M		1,073	826	960	939
PA,W		485	757	722	520
VI		58	9	21	46
4TH		4,528	5,124	5,106	4,546
MD		1,544	2,093	1,675	1,962
NC,E		200	238	260	178
NC,M		216	176	149	243
NC,W		652	443	838	257
SC		228	300	382	146
VA,E		821	1,009	1,034	796
VA,W		457	502	465	494
WV,N		81	177	170	88
WV,S		329	186	133	382

Table F-8. (September 30, 1998—Continued)

Circuit and District		Pending Oct. 1, 1997	Filed	Terminated	Pending Sept. 30, 1998
5TH		4,874	5,449	5,189	5,134
LA,E		257	241	207	291
LA,M		64	103	101	66
LA,W		242	655	489	408
MS,N		377	461	363	475
MS,S		455	644	635	464
TX,N		1,067	1,364	1,268	1,163
TX,E		214	348	352	210
TX,S		1,731	955	994	1,692
TX,W		467	678	780	365
6TH		8,148	8,393	8,730	7,811
KY,E		616	352	262	706
KY,W		244	537	539	242
MI,E		1,841	1,142	1,361	1,622
MI,W		520	783	710	593
OH,N		1,460	1,358	1,292	1,526
OH,S		1,226	1,347	1,393	1,180
TN,E		838	514	628	724
TN,M		816	515	590	741
TN,W		587	1,845	1,955	477
7TH		5,413	6,257	5,779	5,891
IL,N		2,177	2,270	2,156	2,291
IL,C		353	737	726	364
IL,S		146	610	598	158
IN,N		853	868	691	1,030
IN,S		1,006	941	799	1,148
WI,E		509	552	529	532
WI,W		369	279	280	368
8TH		3,264	4,092	4,486	2,870
AR,E		411	375	459	327
AR,W		210	282	231	261
IA,N		366	264	273	357
IA,S		249	281	327	203
MN		669	839	859	649
MO,E		833	1,102	1,379	556
MO,W		161	473	461	173
NE		197	250	263	184
ND		41	83	85	39
SD		127	143	149	121

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Table F-8. (September 30, 1998—Continued)

Circuit and District	Pending Oct. 1, 1997	Filed	Terminated	Pending Sept. 30, 1998
9TH	17,659	15,690	18,460	14,889
AK	795	242	300	737
AZ	2,047	1,234	1,324	1,957
CA,N	2,176	2,229	2,452	1,953
CA,E	1,315	1,401	1,698	1,018
CA,C	7,061	6,001	7,724	5,338
CA,S	1,066	642	1,062	646
HI	306	231	272	265
ID	253	355	389	219
MT	64	171	154	81
NV	626	452	464	614
OR	670	945	1,048	567
WA,E	216	239	255	200
WA,W	1,043	1,541	1,309	1,275
GUAM	18	6	9	15
NMI	3	1	-	4
10TH	5,230	3,457	3,714	4,973
CO	1,153	860	954	1,059
KS	1,431	723	837	1,317
NM	370	295	238	427
OK,N	582	377	438	521
OK,E	163	152	178	137
OK,W	906	519	579	846
UT	386	439	391	434
WY	239	92	99	232
11TH	12,351	8,012	12,463	7,900
AL,N	1,219	2,501	2,582	1,138
AL,M	123	302	294	131
AL,S	225	286	330	181
FL,N	134	147	154	127
FL,M	8,007	1,404	5,613	3,798
FL,S	757	1,360	1,480	637
GA,N	1,386	1,087	1,083	1,390
GA,M	252	367	390	229
GA,S	248	558	537	269

Table G-1.**U.S. Court of International Trade—Cases Filed, Terminated, and Pending
During the Twelve-Month Periods Ended September 30, 1997 and 1998**

Summary of Workload	1997	1998	Increase/Decrease
Cases Pending on October 1	5,432	6,996	1,564
Total Cases Filed	2,275	3,575	1,300
Total Cases Terminated	711	936	225
After trial, hearing, or submission	223*	120	-103
After submission on agreed statement of facts	222*	245	23
After dispositive order	37	211	174
After dismissal	229	360	131
Cases Pending on September 30	6,996	9,635	2,639

*Revised.

Table G-2A.**U.S. Court of Federal Claims—Cases Filed, Terminated, and Pending
for the Twelve-Month Period Ended September 30, 1998**

Type of Case	Pending October 1, 1997	Filed	Terminated	Pending September 30, 1998
Total Cases	2,944	1,105	1,179	2,870
Military pay	93	63	54	102
Civilian pay	514	28	33	509
Contract	616	264	255	625
Native American	31	1	10	22
INCC (transfer)	19	0	2	17
Patent	29	11	13	27
Property (taken)	245	186	61	370
Tax	528	313	280	561
CLA review	3	9	6	6
Transportation	43	1	29	15
Miscellaneous	34	55	66	23
Oil spill	1	0	1	0
Declaratory judgments (contract)	8	50	37	21
Vaccine compensation ¹	780	124	332	572

¹ THE VACCINE COMPENSATION CASES ARE RECEIVED PURSUANT TO 42 U.S.C. 300AA-1 ET SEQ.

Table G-2B.**U.S. Court of Federal Claims—Judgments and Appeals
for the Twelve-Month Period Ended September 30, 1998**

Judgment Amounts

Amount claimed in fiscal year 1998 filings	\$7,315,161,000
Number of cases terminated	1,179
Judgments for plaintiffs/petitioners*	\$1,699,311,452
Amount of above judgments for plaintiffs carrying interest	\$1,357,679,508
Judgments on defendants' counterclaims or offsets	\$821,777
Amount of above judgments for defendants on counterclaims or offsets carrying interest	\$204,719

Appeals to the U.S. Court of Appeals for the Federal Circuit

Appeals pending October 1, 1997	143
Appeals filed October 1, 1997, to September 30, 1998	180
Appeals terminated October 1, 1997, to September 30, 1998	148
Affirmed	82
Reversed (including those reversed in part)	25
Dismissed	41
Appeals pending September 30, 1998	177

* ANNUITY AMOUNTS INCLUDED WHEN AVAILABLE. JUDGMENT AMOUNTS ARE FOR ALL CASES RESOLVED IN FISCAL YEAR 1998, WHICH INCLUDE SOME CASES FILED IN PREVIOUS YEARS.

Table H-1.
U.S. District Courts—Pretrial Services Cases Activated
for the Twelve-Month Period Ended September 30, 1998

Circuit and District	Cases Activated	Type of Case Activated						Transfers Out	Total Pretrial Diversions
		Complaints	Indictment/ Information	Material Witness	Superseding	Other	Transfers Received		
TOTAL	78,683	29,323	38,645	1,178	2,211	2,164	4,882	5,242	2,988
1ST	2,861	582	1,853	28	158	95	151	135	31
ME	185	64	117	0	0	0	4	6	6
MA	743	190	441	0	34	6	72	74	2
NH	203	16	146	0	3	1	37	8	3
RI	158	88	61	1	2	2	4	12	1
PR	772	234	288	19	111	85	34	35	19
2ND	6,372	2,677	2,888	64	181	146	485	458	241
CT	318	65	214	0	12	1	26	26	18
NY,N	708	273	282	47	9	30	67	27	7
NY,E	2,083	1,151	741	13	17	35	126	191	136
NY,S	2,515	950	1,250	3	110	75	127	170	73
NY,W	573	220	289	1	15	3	45	35	7
VT	175	18	123	0	18	2	14	9	0
3RD	3,852	1,434	1,945	28	23	28	183	286	423
DE	149	22	106	0	8	4	9	12	4
NJ	1,398	738	541	24	10	8	67	149	332
PA,E	1,077	393	614	3	0	9	58	52	7
PA,M	362	44	281	2	5	6	24	20	37
PA,W	311	66	215	0	0	0	30	24	31
VI	365	171	188	0	0	1	5	29	12
4TH	7,233	1,582	4,638	41	214	338	488	488	515
MD	844	408	326	0	19	45	46	123	113
NC,E	891	180	631	0	0	9	71	55	50
NC,M	361	105	218	0	1	0	37	22	19
NC,W	767	104	539	1	33	29	61	37	1
SC	1,220	234	832	0	46	28	80	62	141
VA,E	2,017	308	1,444	38	54	26	147	62	167
VA,W	443	117	279	0	26	5	16	22	5
WV,N	156	4	114	0	11	8	19	2	5
WV,S	534	42	255	2	24	189	22	15	14

Table H-1. (September 30, 1998—Continued)

Circuit and District	Cases Activated	Type of Case Activated						Transfers Out	Total Pretrial Diversions
		Complaints	Indictment/Information	Material Witness	Superseding	Other	Transfers Received		
5TH	13,400	3,002	8,848	398	486	80	586	663	269
LA,E	447	175	213	1	12	4	42	26	19
LA,M	160	18	142	0	0	0	0	3	10
LA,W	267	41	192	0	0	3	31	13	6
MS,N	199	30	154	0	0	3	12	11	2
MS,S	373	78	254	2	6	11	22	20	3
TX,N	1,795	380	891	290	89	8	137	140	48
TX,E	742	77	497	3	63	18	84	64	15
TX,S	4,605	1,295	3,024	15	97	24	150	270	26
TX,W	4,812	908	3,481	87	219	9	108	116	140
6TH	5,163	1,486	3,639	8	311	386	333	293	229
KY,E	505	32	417	3	2	5	46	13	11
KY,W	557	90	385	2	3	64	13	22	21
MI,E	1,423	515	631	0	192	15	70	37	122
MI,W	452	58	299	0	23	39	33	27	9
OH,N	955	288	589	1	28	5	44	48	34
OH,S	992	178	559	1	47	164	43	44	0
TN,E	517	132	329	0	0	15	41	36	2
TN,M	298	84	105	0	15	73	21	38	14
TN,W	464	109	325	1	1	6	22	28	16
7TH	3,124	1,046	1,642	6	109	101	220	258	28
IL,N	919	382	477	5	7	8	40	140	6
IL,C	393	150	204	1	2	1	35	20	7
IL,S	498	85	297	0	65	7	44	14	0
IN,N	454	214	175	0	2	35	28	13	3
IN,S	310	94	174	0	13	1	28	38	1
WI,E	401	96	216	0	19	42	28	19	6
WI,W	149	25	99	0	1	7	17	14	5
8TH	4,441	825	2,908	25	243	104	246	237	230
AR,E	473	39	312	0	85	0	37	32	39
AR,W	186	24	139	0	0	13	10	13	6
IA,N	236	36	168	7	6	5	14	16	1
IA,S	373	63	279	6	2	2	21	14	8
MN	604	146	344	6	79	3	26	59	3
MO,E	783	265	416	0	1	78	23	38	128
MO,W	572	127	383	0	33	2	27	36	11
NE	469	69	363	5	2	0	30	11	10
ND	237	34	192	0	2	1	8	14	15
SD	508	22	402	1	33	0	50	4	9

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Table H-1. (September 30, 1998—Continued)

Circuit and District	Cases Activated	Type of Case Activated						Transfers Out	Total Pretrial Diversions
		Complaints	Indictment/ Information	Material Witness	Superseding	Other	Transfers Received		
9TH	19,473	12,384	5,320	195	218	712	664	1,403	531
AK	302	17	274	1	7	1	2	6	25
AZ	5,213	4,299	785	2	30	32	65	217	51
CA,N	911	347	412	11	13	95	33	119	71
CA,E	937	497	297	11	9	8	115	108	3
CA,C	2,701	1,786	673	137	7	17	81	508	27
CA,S	4,766	4,284	280	1	0	65	136	132	13
HI	436	56	285	18	50	7	20	17	45
ID	218	19	145	3	11	26	14	22	13
MT	364	47	257	3	10	7	40	16	30
NV	887	369	369	0	38	54	57	132	37
OR	1,020	213	593	6	22	141	45	41	11
WA,E	320	131	167	0	0	15	7	19	14
WA,W	1,033	230	497	1	16	242	47	60	189
GUAM	312	49	258	1	0	2	2	5	1
NMI	53	20	28	0	5	0	0	1	1
10TH	4,841	1,663	2,362	335	137	96	248	233	249
CO	561	199	301	5	3	6	47	66	1
KS	611	53	473	0	35	17	33	29	125
NM	1,739	738	587	328	17	13	56	43	5
OK,N	372	40	219	0	57	33	23	10	6
OK,E	119	25	72	0	13	0	9	20	10
OK,W	618	441	142	2	0	4	29	42	80
UT	595	150	408	0	3	17	17	19	16
WY	226	17	160	0	9	6	34	4	6
11TH	7,843	2,732	4,301	57	139	77	537	876	222
AL,N	341	65	261	0	0	1	14	33	82
AL,M	246	53	159	0	4	0	30	9	10
AL,S	414	32	303	0	21	4	54	19	39
FL,N	475	82	296	1	16	19	61	41	0
FL,M	1,943	647	1,104	2	28	10	152	222	58
FL,S	2,532	1,303	986	50	56	25	112	368	16
GA,N	854	386	412	2	1	3	50	144	3
GA,M	721	143	511	2	9	12	44	25	10
GA,S	317	21	269	0	4	3	20	15	4

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Table H-2.

**U.S. District Courts—Pretrial Services Interviews and Types of Bail Reports
for the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Cases Activated	Interview Status						Type of Pretrial Report									
		Interviewed		Not Interviewed*		Refused Interview		Prebail Reports				Postbail Reports		Other Reports		No Reports Made	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	With Recom.	Without Recom.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	78,603	59,074	75.2	11,917	15.2	7,612	9.7	68,844	88.9	64,636	5,208	4,424	5.6	1,482	1.9	2,843	3.6
1ST	2,081	1,886	91.5	91	4.4	84	4.1	1,902	92.3	1,883	9	81	3.9	40	1.9	38	1.8
ME	185	161	87.0	23	12.4	1	.5	169	91.4	168	1	2	1.1	1	.5	13	7.0
MA	743	635	85.5	58	7.8	50	6.7	656	88.3	655	1	74	10.0	0	.0	13	1.7
NH	203	187	92.1	1	.5	15	7.4	196	96.6	194	2	0	.0	1	.5	6	3.0
RI	158	157	99.4	0	.0	1	.6	158	100.0	158	0	0	.0	0	.0	0	.0
PR	772	746	96.6	9	1.2	17	2.2	723	93.7	718	5	5	.6	38	4.9	6	.8
2ND	6,372	6,074	95.3	217	3.4	81	1.3	5,932	93.1	5,893	29	141	2.2	189	3.0	110	1.7
CT	318	235	73.9	55	17.3	28	8.8	249	78.3	247	2	7	2.2	5	1.6	57	17.9
NY,N	708	684	96.6	19	2.7	5	.7	673	95.1	670	3	7	1.0	25	3.5	3	.4
NY,E	2,083	2,011	96.5	54	2.6	18	.9	2,035	97.7	2,030	5	19	.9	25	1.2	4	.2
NY,S	2,515	2,466	98.1	44	1.7	5	.2	2,280	90.7	2,279	1	90	3.6	111	4.4	34	1.4
NY,W	573	526	91.8	26	4.5	21	3.7	543	94.8	534	9	18	3.1	6	1.0	6	1.0
VT	175	152	86.9	19	10.9	4	2.3	152	86.9	143	9	0	.0	17	9.7	6	3.4
3RD	3,852	3,296	90.0	316	8.7	50	1.4	3,164	86.6	3,122	42	211	5.8	65	1.8	212	5.8
DE	149	110	73.8	21	14.1	18	12.1	132	88.6	131	1	7	4.7	5	3.4	5	3.4
NJ	1,388	1,331	95.9	48	3.5	9	.6	1,314	94.7	1,303	11	12	.9	26	1.9	36	2.6
PA,E	1,077	1,058	98.2	12	1.1	7	.6	1,013	94.1	994	19	28	2.6	14	1.3	22	2.0
PA,M	362	271	74.9	80	22.1	11	3.0	330	91.2	329	1	4	1.1	15	4.1	13	3.6
PA,W	311	297	95.5	13	4.2	1	.3	163	52.4	160	3	49	15.8	5	1.6	94	30.2
VI	365	219	60.0	142	38.9	4	1.1	212	58.1	205	7	111	30.4	0	.0	42	11.5
4TH	7,233	6,050	83.6	1,082	15.0	101	1.4	6,098	84.3	5,856	242	313	4.3	318	4.4	504	7.0
MD	844	820	97.2	20	2.4	4	.5	812	96.2	802	10	16	1.9	4	.5	12	1.4
NC,E	891	582	65.3	308	34.6	1	.1	883	99.1	878	5	1	.1	1	.1	6	.7
NC,M	361	342	94.7	17	4.7	2	.6	280	77.6	279	1	1	.3	66	18.3	14	3.9
NC,W	767	687	89.6	74	9.6	6	.8	615	80.2	590	25	87	11.3	6	.8	59	7.7
SC	1,220	1,047	85.8	156	12.8	17	1.4	978	80.2	957	21	130	10.7	25	2.0	87	7.1
VA,E	2,017	1,777	88.1	209	10.4	31	1.5	1,747	86.6	1,628	119	57	2.8	61	3.0	152	7.5
VA,W	443	388	87.6	42	9.5	13	2.9	387	87.4	379	8	17	3.8	11	2.5	28	6.3
WV,N	156	100	64.1	56	35.9	0	.0	10	6.4	8	2	2	1.3	2	1.3	142	91.0
WV,S	534	307	57.5	200	37.5	27	5.1	386	72.3	335	51	2	.4	142	26.6	4	.7

Table H-2. (September 30, 1998—Continued)

Circuit and District	Cases Activated	Interview Status						Type of Pretrial Report									
		Interviewed		Not Interviewed*		Refused Interview		Pretrial Reports				Posttrial Reports		Other Reports		No Reports Made	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	With Recom.	Without Recom.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	13,400	11,321	84.5	1,554	11.6	525	3.9	12,144	90.6	12,094	50	608	4.5	238	1.8	410	3.1
LA,E	447	318	71.1	11	2.5	118	26.4	447	100.0	447	0	0	.0	0	.0	0	.0
LA,M	160	157	98.1	3	1.9	0	.0	160	100.0	160	0	0	.0	0	.0	0	.0
LA,W	267	235	88.0	23	8.6	9	3.4	252	94.4	248	4	4	1.5	6	2.2	5	1.9
MS,N	199	187	94.0	12	6.0	0	.0	174	87.4	172	2	10	5.0	1	.5	14	7.0
MS,S	373	355	95.2	18	4.8	0	.0	309	82.8	307	2	8	2.1	48	12.9	8	2.1
TX,N	1,795	1,583	88.2	172	9.6	40	2.2	1,591	88.6	1,591	0	40	2.2	81	4.5	83	4.6
TX,E	742	615	82.9	122	16.4	5	.7	615	82.9	614	1	20	2.7	16	2.2	91	12.3
TX,S	4,605	4,210	91.4	208	4.5	187	4.1	4,131	89.7	4,101	30	307	6.7	59	1.3	108	2.3
TX,W	4,812	3,661	76.1	985	20.5	166	3.4	4,465	92.8	4,454	11	219	4.6	27	.6	101	2.1
6TH	6,163	5,387	87.6	553	9.0	213	3.5	5,237	85.0	5,145	92	613	9.9	86	1.4	227	3.7
KY,E	505	490	97.0	10	2.0	5	1.0	454	89.9	453	1	22	4.4	17	3.4	12	2.4
KY,W	557	490	88.0	46	8.3	21	3.8	332	59.6	290	42	174	31.2	18	3.2	33	5.9
MI,E	1,423	1,380	97.0	35	2.5	8	.6	1,187	83.4	1,172	15	172	12.1	15	1.1	49	3.4
MI,W	452	376	83.2	58	12.8	18	4.0	400	88.5	400	0	2	.4	4	.9	46	10.2
OH,N	955	883	92.5	59	6.2	13	1.4	945	99.0	944	1	0	.0	0	.0	10	1.0
OH,S	992	768	77.4	201	20.3	23	2.3	920	92.7	917	3	35	3.5	15	1.5	22	2.2
TN,E	517	454	87.8	30	5.8	33	6.4	480	92.8	469	11	3	.6	7	1.4	27	5.2
TN,M	298	135	45.3	71	23.8	92	30.9	261	87.6	243	18	22	7.4	7	2.3	8	2.7
TN,W	464	421	90.7	43	9.3	0	.0	258	55.6	257	1	183	39.4	3	.6	20	4.3
7TH	3,124	2,303	73.7	548	17.5	273	8.7	2,411	77.2	2,320	91	384	12.3	43	1.4	288	9.2
IL,N	919	690	75.1	217	23.6	12	1.3	586	63.8	576	10	213	23.2	4	.4	116	12.6
IL,C	393	295	75.1	76	19.3	22	5.6	361	91.9	322	39	10	2.5	10	2.5	12	3.1
IL,S	498	278	55.8	108	21.7	112	22.5	424	85.1	422	2	12	2.4	1	.2	61	12.2
IN,N	454	388	85.5	58	12.8	8	1.8	403	88.8	387	16	27	5.9	0	.0	24	5.3
IN,S	310	184	59.4	29	9.4	97	31.3	252	81.3	248	4	0	.0	18	5.8	40	12.9
WI,E	401	349	87.0	40	10.0	12	3.0	250	62.3	234	16	118	29.4	10	2.5	23	5.7
WI,W	149	119	79.9	20	13.4	10	6.7	135	90.6	131	4	4	2.7	0	.0	10	6.7
8TH	4,441	3,889	87.6	393	8.8	159	3.6	4,042	91.0	3,987	55	38	.9	104	2.3	257	5.8
AR,E	473	389	82.2	72	15.2	12	2.5	428	90.5	417	11	11	2.3	6	1.3	28	5.9
AR,W	186	167	89.8	19	10.2	0	.0	166	89.2	165	1	2	1.1	11	5.9	7	3.8
IA,N	236	182	77.1	50	21.2	4	1.7	189	80.1	168	21	4	1.7	14	5.9	29	12.3
IA,S	373	270	72.4	99	26.5	4	1.1	230	61.7	227	3	8	2.1	9	2.4	126	33.8
MN	604	526	87.1	50	8.3	28	4.6	557	92.2	557	0	6	1.0	24	4.0	17	2.8
MO,E	783	778	99.4	1	.1	4	.5	778	99.4	778	0	1	.1	2	.3	2	.3
MO,W	572	543	94.9	12	2.1	17	3.0	567	99.1	567	0	0	.0	1	.2	4	.7
NE	469	373	79.5	41	8.7	55	11.7	445	94.9	443	2	0	.0	21	4.5	3	.6
ND	237	194	81.9	24	10.1	19	8.0	192	81.0	177	15	2	.8	7	3.0	36	15.2
SD	508	467	91.9	25	4.9	16	3.1	490	96.5	488	2	4	.8	9	1.8	5	1.0

Table H-2. (September 30, 1998—Continued)

Circuit and District	Cases Activated	Interview Status						Type of Pretrial Report									
		Interviewed		Not Interviewed*		Refused Interview		Prebail Reports				Postbail Reports		Other Reports		No Reports Made	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	With Recom.	Without Recom.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	19,473	8,467	43.5	5,480	28.1	5,526	28.4	17,757	91.2	14,071	3,686	1,168	6.0	177	.9	371	1.9
AK	302	201	66.6	80	26.5	21	7.0	297	98.3	294	3	0	.0	0	.0	5	1.7
AZ	5,213	1,941	37.2	3,071	58.9	201	3.9	5,050	96.9	1,877	3,173	48	.9	57	1.1	58	1.1
CA,N	911	442	48.5	462	50.7	7	.8	458	50.3	291	167	406	44.6	41	4.5	6	.7
CA,E	937	350	37.4	371	39.6	216	23.1	921	98.3	919	2	11	1.2	3	.3	2	.2
CA,C	2,701	2,129	78.8	434	16.1	138	5.1	2,576	95.4	2,567	9	64	2.4	25	.9	36	1.3
CA,S	4,766	773	16.2	88	1.8	3,905	81.9	4,223	88.6	4,195	28	497	10.4	18	.4	28	.6
HI	436	322	73.9	88	20.2	26	6.0	426	97.7	332	94	3	.7	3	.7	4	.9
ID	218	148	67.9	56	25.7	14	6.4	214	98.2	214	0	3	1.4	0	.0	1	.5
MT	364	282	77.5	79	21.7	3	.8	329	90.4	327	2	0	.0	7	1.9	28	7.7
NV	887	600	67.6	73	8.2	214	24.1	848	95.6	848	0	25	2.8	6	.7	8	.9
OR	1,020	404	39.6	35	3.4	581	57.0	995	97.5	994	1	6	.6	10	1.0	9	.9
WA,E	320	213	66.6	75	23.4	32	10.0	151	47.2	64	87	82	25.6	4	1.3	83	25.9
WA,W	1,033	363	35.1	524	50.7	146	14.1	1,006	97.4	888	118	19	1.8	1	.1	7	.7
GUAM	312	276	88.5	16	5.1	20	6.4	258	82.7	256	2	2	.6	1	.3	51	16.3
NMI	53	23	43.4	28	52.8	2	3.8	5	9.4	5	0	2	3.8	1	1.9	45	84.9
10TH	4,841	3,370	69.6	1,239	25.6	232	4.8	3,777	78.0	3,003	774	688	14.2	115	2.4	261	5.4
CO	561	470	83.8	43	7.7	48	8.6	517	92.2	517	0	40	7.1	2	.4	2	.4
KS	611	554	90.7	51	8.3	6	1.0	487	79.7	477	10	3	.5	3	.5	118	19.3
NM	1,739	1,053	60.6	648	37.3	38	2.2	1,268	72.9	810	458	419	24.1	36	2.1	16	.9
OK,N	372	354	95.2	5	1.3	13	3.5	356	95.7	356	0	10	2.7	5	1.3	1	.3
OK,E	119	104	87.4	12	10.1	3	2.5	108	90.8	107	1	1	.8	0	.0	10	8.4
OK,W	618	188	30.4	333	53.9	97	15.7	535	86.6	232	303	2	.3	45	7.3	36	5.8
UT	595	510	85.7	69	11.6	16	2.7	365	61.3	363	2	178	29.9	17	2.9	35	5.9
WY	226	137	60.6	78	34.5	11	4.9	141	62.4	141	0	35	15.5	7	3.1	43	19.0
11TH	7,843	7,031	89.6	444	5.7	368	4.7	7,380	94.1	7,242	138	179	2.3	117	1.5	167	2.1
AL,N	341	314	92.1	23	6.7	4	1.2	310	90.9	304	6	2	.6	3	.9	26	7.6
AL,M	246	245	99.6	1	.4	0	.0	237	96.3	236	1	5	2.0	2	.8	2	.8
AL,S	414	379	91.5	25	6.0	10	2.4	390	94.2	390	0	15	3.6	3	.7	6	1.4
FL,N	475	395	83.2	54	11.4	26	5.5	434	91.4	424	10	8	1.7	1	.2	32	6.7
FL,M	1,943	1,675	86.2	108	5.6	160	8.2	1,908	98.2	1,891	17	28	1.4	3	.2	4	.2
FL,S	2,532	2,368	93.5	99	3.9	65	2.6	2,406	95.0	2,327	79	68	2.7	47	1.9	11	.4
GA,N	854	675	79.0	90	10.5	89	10.4	712	83.4	691	21	42	4.9	50	5.9	50	5.9
GA,M	721	685	95.0	23	3.2	13	1.8	685	95.0	682	3	10	1.4	5	.7	21	2.9
GA,S	317	295	93.1	21	6.6	1	.3	298	94.0	297	1	1	.3	3	.9	15	4.7

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS.

* INCLUDES DEFENDANTS NOT AVAILABLE FOR INTERVIEW AND TRANSFER-RECEIVED CASES IN WHICH DEFENDANTS WERE INTERVIEWED IN OTHER DISTRICTS.

Table H-3.

**U.S. District Courts—Pretrial Services Recommendations Made at Initial Hearings
for the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Cases Activated	Type of PSO* Recommendation Made								Type of AUSA** Recommendation Made							
		PSO Recommended		Detention		Financial		Nonfinancial		AUSA Recommended		Detention		Financial		Nonfinancial	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	78,603	68,093	87.9	36,399	52.7	11,621	16.8	21,073	30.5	72,609	92.4	41,593	57.3	12,268	16.9	18,748	25.8
1ST	2,061	1,976	95.9	1,116	56.5	278	14.1	582	29.5	1,930	93.6	1,268	65.7	185	9.6	477	24.7
ME	185	179	96.8	72	40.2	49	27.4	58	32.4	145	78.4	79	54.5	26	17.9	40	27.0
MA	743	729	98.1	424	58.2	19	2.6	286	39.2	740	99.6	459	62.0	19	2.6	262	35.4
NH	203	197	97.0	104	52.8	1	.5	92	46.7	199	98.0	111	55.8	3	1.5	85	42.7
RI	158	158	100.0	102	64.6	20	12.7	36	22.8	158	100.0	104	65.8	20	12.7	34	21.5
PR	772	713	92.4	414	58.1	189	26.5	110	15.4	688	89.1	515	74.9	117	17.0	56	8.1
2ND	6,372	6,079	95.4	2,792	45.9	1,392	22.9	1,895	31.2	6,197	97.3	3,296	53.0	1,074	17.3	1,837	29.6
CT	318	236	74.2	98	41.5	21	8.9	117	49.6	262	82.4	130	49.6	27	10.3	105	40.1
NY,N	708	692	97.7	402	58.1	106	15.3	184	26.6	699	98.7	411	58.8	101	14.4	187	26.8
NY,E	2,083	2,018	96.9	1,152	57.1	540	26.8	326	16.2	2,028	97.4	1,300	64.1	385	19.0	343	16.9
NY,S	2,515	2,405	95.6	924	38.4	590	24.5	891	37.0	2,475	98.4	1,205	48.7	406	16.4	864	34.9
NY,W	573	557	97.2	156	28.0	121	21.7	280	50.3	563	98.3	174	30.9	140	24.9	249	44.2
VT	175	171	97.7	60	35.1	14	8.2	97	56.7	170	97.1	66	38.8	15	8.8	89	52.0
3RD	3,652	3,299	90.3	1,523	46.2	439	13.3	1,337	40.5	3,539	96.9	1,731	48.9	460	13.0	1,348	38.1
DE	149	141	94.6	73	51.8	26	18.4	42	29.8	140	94.0	74	52.9	25	17.9	41	29.0
NJ	1,388	1,315	94.7	563	42.8	219	16.7	533	40.5	1,357	97.8	591	43.6	217	16.0	549	40.5
PA,E	1,077	999	92.8	456	45.6	73	7.3	470	47.0	1,060	98.4	554	52.3	66	6.2	440	41.5
PA,M	362	340	93.9	162	47.6	24	7.1	154	45.3	336	92.8	166	49.4	23	6.8	147	43.8
PA,W	311	216	69.5	56	25.9	36	16.7	124	57.4	285	91.6	96	33.7	36	12.6	153	53.7
VI	365	288	78.9	213	74.0	61	21.2	14	4.9	361	98.9	250	69.3	93	25.8	18	5.0
4TH	7,233	6,002	83.0	2,364	39.4	542	9.0	3,096	51.6	6,273	86.7	3,095	49.3	490	7.8	2,688	42.9
MD	844	807	95.6	344	42.6	44	5.5	419	51.9	808	95.7	422	52.2	65	8.0	321	39.7
NC,E	891	857	96.2	301	35.1	16	1.9	540	63.0	858	96.3	355	41.4	8	.9	495	57.7
NC,M	361	332	92.0	198	59.6	49	14.8	85	25.6	343	95.0	244	71.1	28	8.2	71	20.7
NC,W	767	509	66.4	294	57.8	46	9.0	169	33.2	718	93.6	424	59.1	60	8.4	234	32.6
SC	1,220	1,061	87.0	326	30.7	193	18.2	542	51.1	1,055	86.5	361	34.2	184	17.4	510	48.3
VA,E	2,017	1,655	82.1	515	31.1	74	4.5	1,066	64.4	1,670	82.8	867	51.9	42	2.5	761	45.6
VA,W	443	394	88.9	185	47.0	114	28.9	95	24.1	394	88.9	222	56.3	84	21.3	88	22.3
WV,N	156	13	8.3	10	76.9	1	7.7	2	15.4	61	39.1	27	44.3	14	23.0	20	32.8
WV,S	534	374	70.0	191	51.1	5	1.3	178	47.6	366	68.5	173	47.3	5	1.4	188	51.4

Table H-3. (September 30, 1998—Continued)

Circuit and District	Cases Activated	Type of PSO* Recommendation Made								Type of AUSA** Recommendation Made							
		PSO Recommended		Detention		Financial		Nonfinancial		AUSA Recommended		Detention		Financial		Nonfinancial	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	13,400	12,926	96.5	8,406	65.0	2,640	29.5	1,872	14.5	11,064	82.6	7,760	69.7	2,007	19.0	1,250	11.4
LA,E	447	446	99.8	254	57.0	76	17.0	116	26.0	445	99.6	279	62.7	53	11.9	113	25.4
LA,M	160	159	99.4	40	25.2	18	11.3	101	63.5	155	96.9	46	29.7	13	8.4	96	61.9
LA,W	267	251	94.0	137	54.6	13	5.2	101	40.2	229	85.8	153	71.8	8	3.5	68	29.7
MS,N	199	184	92.5	63	34.2	89	48.4	32	17.4	177	88.9	80	45.2	78	44.1	19	10.7
MS,S	373	321	86.1	185	57.6	27	8.4	109	34.0	320	85.8	181	56.6	26	8.1	113	35.3
TX,N	1,795	1,732	96.5	1,076	62.1	157	9.1	499	28.8	1,551	86.4	1,146	73.9	79	5.1	326	21.0
TX,E	742	643	86.7	317	49.3	46	7.2	280	43.5	685	92.3	428	62.5	36	5.3	221	32.3
TX,S	4,605	4,516	98.1	3,270	72.4	853	18.9	393	8.7	3,458	75.1	1,992	57.6	1,206	34.9	260	7.5
TX,W	4,812	4,674	97.1	3,064	65.6	1,369	29.3	241	5.2	4,044	84.0	3,403	84.1	598	14.8	43	1.1
6TH	6,163	5,553	90.1	2,000	36.2	470	8.5	3,075	55.4	5,084	92.4	2,206	38.7	400	8.2	3,019	53.0
KY,E	505	493	97.6	179	36.3	81	16.4	233	47.3	488	96.6	201	41.2	80	16.4	207	42.4
KY,W	557	331	59.4	163	49.2	15	4.5	153	46.2	481	86.4	186	38.7	12	2.5	283	58.8
MI,E	1,423	1,296	91.1	339	26.2	1	.1	956	73.8	1,404	98.7	397	28.3	0	.0	1,007	71.7
MI,W	452	440	97.3	188	42.7	16	3.6	236	53.6	443	98.0	207	46.7	14	3.2	222	50.1
OH,N	955	946	99.1	327	34.6	39	4.1	580	61.3	942	98.6	334	35.5	41	4.4	567	60.2
OH,S	992	931	93.9	270	29.0	100	10.7	561	60.3	683	68.9	281	41.1	82	12.0	320	46.9
TN,E	517	501	96.9	232	46.3	66	13.2	203	40.5	507	98.1	250	49.3	57	11.2	200	39.4
TN,M	298	258	86.6	123	47.7	36	14.0	99	38.4	288	96.6	151	52.4	31	10.8	106	36.8
TN,W	464	357	76.9	187	52.4	116	32.5	54	15.1	458	98.7	199	43.4	152	33.2	107	23.4
7TH	3,124	2,515	80.5	1,286	51.5	190	7.9	1,021	40.6	3,021	96.7	1,703	58.0	158	5.2	1,800	35.7
IL,N	919	603	65.6	170	28.2	88	14.6	345	57.2	893	97.2	393	44.0	65	7.3	435	48.7
IL,C	393	342	87.0	166	48.5	6	1.8	170	49.7	378	96.2	222	58.7	9	2.4	147	38.9
IL,S	498	451	90.6	307	68.1	59	13.1	85	18.8	488	98.0	387	79.3	47	9.6	54	11.1
IN,N	454	421	92.7	233	55.3	11	2.6	177	42.0	437	96.3	259	59.3	10	2.3	168	38.4
IN,S	310	273	88.1	178	65.2	6	2.2	89	32.6	299	96.5	196	65.6	5	1.7	98	32.8
WI,E	401	290	72.3	163	56.2	28	9.7	99	34.1	386	96.3	242	62.7	21	5.4	123	31.9
WI,W	149	135	90.6	78	57.8	1	.7	56	41.5	140	94.0	84	60.0	1	.7	55	39.3
8TH	4,441	4,181	94.1	1,882	45.0	419	10.0	1,800	45.0	4,118	92.7	2,250	54.6	406	9.9	1,882	35.5
AR,E	473	438	92.6	120	27.4	10	2.3	308	70.3	434	91.8	147	33.9	9	2.1	278	64.1
AR,W	186	176	94.6	88	50.0	36	20.5	52	29.5	171	91.9	87	50.9	35	20.5	49	28.7
IA,N	236	213	90.3	99	46.5	5	2.3	109	51.2	227	96.2	116	51.1	5	2.2	106	46.7
IA,S	373	285	76.4	158	55.4	4	1.4	123	43.2	353	94.6	233	66.0	1	.3	119	33.7
MN	604	593	98.2	316	53.3	3	.5	274	46.2	595	98.5	355	59.7	4	.7	236	39.7
MO,E	783	777	99.2	298	38.4	271	34.9	208	26.8	748	95.5	347	46.4	277	37.0	124	16.6
MO,W	572	528	92.3	176	33.3	17	3.2	335	63.4	412	72.0	264	64.1	7	1.7	141	34.2
NE	469	464	98.9	289	62.3	11	2.4	164	35.3	465	99.1	304	65.4	12	2.6	149	32.0
ND	237	209	88.2	82	39.2	3	1.4	124	59.3	222	93.7	103	46.4	0	.0	119	53.6
SD	508	498	98.0	256	51.4	59	11.8	183	36.7	491	96.7	294	59.9	56	11.4	141	28.7

Table H-3. (September 30, 1998—Continued)

Circuit and District	Cases Activated	Type of PSO* Recommendation Made								Type of AUSA** Recommendation Made							
		PSO Recommended		Detention		Financial		Nonfinancial		AUSA Recommended		Detention		Financial		Nonfinancial	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	19,473	14,995	77.0	9,239	61.6	2,997	20.0	2,759	18.4	18,732	96.2	11,158	59.6	5,014	26.8	2,560	13.7
AK	302	281	93.0	113	40.2	76	27.0	92	32.7	282	93.4	123	43.6	61	21.6	98	34.8
AZ	5,213	2,008	38.5	1,323	65.9	137	6.8	548	27.3	5,080	97.4	4,512	88.8	115	2.3	453	8.9
CA,N	911	692	76.0	276	39.9	179	25.9	237	34.2	889	97.6	439	49.4	133	15.0	317	35.7
CA,E	937	924	98.6	718	77.7	95	10.3	111	12.0	930	99.3	770	82.8	60	6.5	100	10.8
CA,C	2,701	2,595	96.1	1,600	61.7	892	34.4	103	4.0	2,614	96.8	1,765	67.5	765	29.3	84	3.2
CA,S	4,766	4,333	90.9	2,656	61.3	1,487	34.3	190	4.4	4,634	97.2	765	16.5	3,719	80.3	150	3.2
HI	436	425	97.5	233	54.8	14	3.3	178	41.9	425	97.5	264	62.1	8	1.9	153	36.0
ID	218	213	97.7	113	53.1	5	2.3	95	44.6	216	99.1	119	55.1	3	1.4	94	43.5
MT	364	340	93.4	149	43.8	7	2.1	184	54.1	336	92.3	158	47.0	6	1.8	172	51.2
NV	887	862	97.2	514	59.6	22	2.6	326	37.8	844	95.2	529	62.7	26	3.1	289	34.2
OR	1,020	1,016	99.6	711	70.0	7	.7	298	29.3	1,014	99.4	783	77.2	9	.9	222	21.9
WA,E	320	253	79.1	195	77.1	30	11.9	28	11.1	271	84.7	223	82.3	12	4.4	36	13.3
WA,W	1,033	749	72.5	440	58.7	41	5.5	268	35.8	845	81.8	472	55.9	92	10.9	281	33.3
GUAM	312	296	94.9	193	65.2	2	.7	101	34.1	309	99.0	212	68.6	1	.3	96	31.1
NMI	53	8	15.1	5	62.5	3	37.5	0	.0	43	81.1	24	55.8	4	9.3	15	34.9
10TH	4,841	4,069	84.1	2,395	58.9	690	17.0	984	24.2	4,371	90.3	2,759	63.1	647	14.8	965	22.1
CO	561	527	93.9	310	58.8	44	8.3	173	32.8	561	100.0	358	63.8	25	4.5	178	31.7
KS	611	507	83.0	294	58.0	34	6.7	179	35.3	543	88.9	310	57.1	35	6.4	198	36.5
NM	1,739	1,724	99.1	1,023	59.3	433	25.1	268	15.5	1,724	99.1	1,075	62.4	407	23.6	242	14.0
OK,N	372	364	97.8	207	56.9	123	33.8	34	9.3	370	99.5	218	58.9	120	32.4	32	8.6
OK,E	119	104	87.4	35	33.7	8	7.7	61	58.7	70	58.8	42	60.0	3	4.3	25	35.7
OK,W	618	282	45.6	156	55.3	20	7.1	106	37.6	326	52.8	209	64.1	28	8.6	89	27.3
UT	595	376	63.2	266	70.7	23	6.1	87	23.1	577	97.0	418	72.4	23	4.0	136	23.6
WY	226	185	81.9	104	56.2	5	2.7	76	41.1	200	88.5	129	64.5	6	3.0	65	32.5
11TH	7,843	7,498	95.6	3,379	45.1	1,547	20.6	2,572	34.3	7,670	97.8	4,349	56.7	1,268	16.5	2,053	26.8
AL,N	341	311	91.2	87	28.0	31	10.0	193	62.1	308	90.3	102	33.1	24	7.8	182	59.1
AL,M	246	241	98.0	63	26.1	6	2.5	172	71.4	242	98.4	103	42.6	3	1.2	136	56.2
AL,S	414	410	99.0	172	42.0	6	1.5	232	56.6	409	98.8	236	57.7	3	.7	170	41.6
FL,N	475	446	93.9	260	58.3	29	6.5	157	35.2	471	99.2	300	63.7	25	5.3	146	31.0
FL,M	1,943	1,916	98.6	976	50.9	195	10.2	745	38.9	1,931	99.4	1,235	64.0	200	10.4	496	25.7
FL,S	2,532	2,374	93.8	1,163	49.0	750	31.6	461	19.4	2,480	97.9	1,642	66.2	488	19.7	350	14.1
GA,N	854	796	93.2	413	51.9	179	22.5	204	25.6	842	98.6	499	59.3	154	18.3	189	22.4
GA,M	721	701	97.2	122	17.4	220	31.4	359	51.2	693	96.1	112	16.2	244	35.2	337	48.6
GA,S	317	303	95.6	123	40.6	131	43.2	49	16.2	294	92.7	120	40.8	127	43.2	47	16.0

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS.

* PSO = PRETRIAL SERVICES OFFICER.

** AUSA = ASSISTANT U.S. ATTORNEY.

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Table H-4.

**U.S. District Courts—Pretrial Services Release and Detention Status at Initial Hearings
for the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Cases Activated	Released*		Detained/Unable to Meet Release Conditions		Held in Temporary Detention		Detained/Pending Detention Hearing		Detained/No Release Conditions Set	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
TOTAL	78,603	27,418	34.9	6,248	7.9	1,827	2.3	38,240	48.6	4,870	6.2
1ST	2,061	740	35.9	25	1.2	166	8.1	978	47.5	152	7.4
ME	185	84	45.4	2	1.1	0	.0	76	41.1	23	12.4
MA	743	289	38.9	1	.1	0	.0	382	51.4	71	9.6
NH	203	95	46.8	0	.0	2	1.0	103	50.7	3	1.5
RI	158	44	27.8	9	5.7	0	.0	88	55.7	17	10.8
PR	772	228	29.5	13	1.7	164	21.2	329	42.6	38	4.9
2ND	6,372	2,654	41.7	123	1.9	18	.3	3,382	53.1	195	3.1
CT	318	173	54.4	2	.6	2	.6	85	26.7	56	17.6
NY,N	708	205	29.0	6	.8	0	.0	491	69.4	6	.8
NY,E	2,083	604	29.0	1	.0	11	.5	1,464	70.3	3	.1
NY,S	2,515	1,220	48.5	69	2.7	0	.0	1,126	44.8	100	4.0
NY,W	573	344	60.0	45	7.9	1	.2	155	27.1	28	4.9
VT	175	108	61.7	0	.0	4	2.3	61	34.9	2	1.1
3RD	3,652	1,687	46.2	132	3.6	1	.0	1,720	47.1	112	3.1
DE	149	73	49.0	2	1.3	0	.0	61	40.9	13	8.7
NJ	1,388	703	50.6	80	5.8	0	.0	589	42.4	16	1.2
PA,E	1,077	467	43.4	1	.1	1	.1	607	56.4	1	.1
PA,M	362	181	50.0	1	.3	0	.0	124	34.3	56	15.5
PA,W	311	199	64.0	9	2.9	0	.0	100	32.2	3	1.0
VI	365	64	17.5	39	10.7	0	.0	239	65.5	23	6.3
4TH	7,233	3,603	49.8	184	2.5	29	.4	2,850	39.4	567	7.8
MD	844	345	40.9	1	.1	1	.1	489	57.9	8	.9
NC,E	891	553	62.1	2	.2	0	.0	291	32.7	45	5.1
NC,M	361	100	27.7	1	.3	0	.0	245	67.9	15	4.2
NC,W	767	276	36.0	3	.4	0	.0	406	52.9	82	10.7
SC	1,220	639	52.4	155	12.7	0	.0	215	17.6	211	17.3
VA,E	2,017	1,043	51.7	5	.2	1	.0	862	42.7	106	5.3
VA,W	443	185	41.8	17	3.8	26	5.9	154	34.8	61	13.8
WV,N	156	108	69.2	0	.0	1	.6	20	12.8	27	17.3
WV,S	534	354	66.3	0	.0	0	.0	168	31.5	12	2.2

Table H-4. (September 30, 1998—Continued)

Circuit and District	Cases Activated	Released*		Detained/Unable to Meet Release Conditions		Held in Temporary Detention		Detained/Pending Detention Hearing		Detained/No Release Conditions Set	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
5TH	13,400	3,362	25.1	1,963	14.6	1,097	8.2	6,113	45.6	965	6.5
LA,E	447	121	27.1	22	4.9	0	.0	302	67.6	2	.4
LA,M	160	103	64.4	10	6.3	0	.0	43	26.9	4	2.5
LA,W	267	100	37.5	6	2.2	0	.0	126	47.2	35	13.1
MS,N	199	88	44.2	11	5.5	0	.0	68	34.2	32	16.1
MS,S	373	163	43.7	7	1.9	0	.0	166	44.5	37	9.9
TX,N	1,795	528	29.4	39	2.2	220	12.3	535	29.8	473	26.4
TX,E	742	282	38.0	0	.0	4	.5	441	59.4	15	2.0
TX,S	4,605	868	18.8	1,501	32.6	372	8.1	1,745	37.9	119	2.6
TX,W	4,812	1,109	23.0	367	7.6	501	10.4	2,687	55.8	148	3.1
6TH	6,163	3,640	59.1	53	.9	19	.3	1,952	31.7	499	8.1
KY,E	505	275	54.5	2	.4	0	.0	183	36.2	45	8.9
KY,W	557	356	63.9	0	.0	5	.9	166	29.8	30	5.4
MI,E	1,423	977	68.7	1	.1	0	.0	309	21.7	136	9.6
MI,W	452	240	53.1	3	.7	0	.0	173	38.3	36	8.0
OH,N	955	580	60.7	25	2.6	0	.0	277	29.0	73	7.6
OH,S	992	633	63.8	2	.2	1	.1	306	30.8	50	5.0
TN,E	517	254	49.1	2	.4	12	2.3	133	25.7	116	22.4
TN,M	298	137	46.0	1	.3	1	.3	149	50.0	10	3.4
TN,W	464	188	40.5	17	3.7	0	.0	256	55.2	3	.6
7TH	3,124	1,205	38.6	7	.2	69	2.2	1,502	48.1	341	10.9
IL,N	919	470	51.1	0	.0	1	.1	342	37.2	106	11.5
IL,C	393	151	38.4	0	.0	1	.3	231	58.8	10	2.5
IL,S	498	104	20.9	1	.2	0	.0	308	61.8	85	17.1
IN,N	454	182	40.1	1	.2	3	.7	239	52.6	29	6.4
IN,S	310	106	34.2	0	.0	0	.0	145	46.8	59	19.0
WI,E	401	136	33.9	5	1.2	64	16.0	144	35.9	52	13.0
WI,W	149	56	37.6	0	.0	0	.0	93	62.4	0	.0
8TH	4,441	1,823	41.0	99	2.2	67	1.5	1,824	41.1	628	14.1
AR,E	473	297	62.8	0	.0	1	.2	81	17.1	94	19.9
AR,W	186	92	49.5	0	.0	1	.5	13	7.0	80	43.0
IA,N	236	118	50.0	0	.0	0	.0	64	27.1	54	22.9
IA,S	373	118	31.6	0	.0	1	.3	173	46.4	81	21.7
MN	604	244	40.4	7	1.2	0	.0	335	55.5	18	3.0
MO,E	783	307	39.2	86	11.0	0	.0	274	35.0	116	14.8
MO,W	572	266	46.5	4	.7	0	.0	261	45.6	41	7.2
NE	469	120	25.6	0	.0	0	.0	245	52.2	104	22.2
ND	237	128	54.0	1	.4	0	.0	81	34.2	27	11.4
SD	508	133	26.2	1	.2	64	12.6	297	58.5	13	2.6

Table H-4. (September 30, 1998—Continued)

Circuit and District	Cases Activated	Released*		Detained/Unable to Meet Release Conditions		Held in Temporary Detention		Detained/Pending Detention Hearing		Detained/No Release Conditions Set	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
9TH	19,473	4,125	21.2	3,137	16.1	327	1.7	11,350	58.3	534	2.7
AK	302	167	55.3	5	1.7	5	1.7	115	38.1	10	3.3
AZ	5,213	342	6.6	0	.0	0	.0	4,751	91.1	120	2.3
CA,N	911	406	44.6	8	.9	3	.3	445	48.8	49	5.4
CA,E	937	142	15.2	6	.6	0	.0	789	84.2	0	.0
CA,C	2,701	827	30.6	51	1.9	0	.0	1,819	67.3	4	.1
CA,S	4,766	580	12.2	3,063	64.3	305	6.4	726	15.2	92	1.9
HI	436	123	28.2	1	.2	0	.0	311	71.3	1	.2
ID	218	93	42.7	0	.0	0	.0	125	57.3	0	.0
MT	364	182	50.0	0	.0	2	.5	109	29.9	71	19.5
NV	887	345	38.9	0	.0	1	.1	540	60.9	1	.1
OR	1,020	197	19.3	1	.1	0	.0	822	80.6	0	.0
WA,E	320	78	24.4	0	.0	8	2.5	234	73.1	0	.0
WA,W	1,033	526	50.9	0	.0	0	.0	506	49.0	1	.1
GUAM	312	96	30.8	1	.3	3	1.0	55	17.6	157	50.3
NMI	53	21	39.6	1	1.9	0	.0	3	5.7	28	52.8
10TH	4,841	1,768	36.5	13	.3	2	.0	2,715	56.1	342	7.1
CO	561	196	34.9	1	.2	0	.0	360	64.2	4	.7
KS	611	281	46.0	3	.5	1	.2	321	52.5	5	.8
NM	1,739	460	26.5	4	.2	0	.0	1,269	73.0	6	.3
OK,N	372	151	40.6	2	.5	0	.0	108	29.0	111	29.8
OK,E	119	68	57.1	0	.0	0	.0	10	8.4	41	34.5
OK,W	618	392	63.4	2	.3	1	.2	217	35.1	6	1.0
UT	595	132	22.2	0	.0	0	.0	306	51.4	157	26.4
WY	226	89	39.4	1	.4	0	.0	124	54.9	12	5.3
11TH	7,843	2,810	35.8	512	6.5	32	.4	3,854	49.1	635	8.1
AL,N	341	221	64.8	3	.9	0	.0	75	22.0	42	12.3
AL,M	246	129	52.4	1	.4	0	.0	105	42.7	11	4.5
AL,S	414	169	40.8	7	1.7	2	.5	166	40.1	70	16.9
FL,N	475	159	33.5	2	.4	2	.4	301	63.4	11	2.3
FL,M	1,943	625	32.2	49	2.5	9	.5	1,023	52.7	237	12.2
FL,S	2,532	537	21.2	308	12.2	5	.2	1,598	63.1	84	3.3
GA,N	854	294	34.4	47	5.5	1	.1	440	51.5	72	8.4
GA,M	721	524	72.7	67	9.3	7	1.0	63	8.7	60	8.3
GA,S	317	152	47.9	28	8.8	6	1.9	83	26.2	48	15.1

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

* INCLUDES CASES DISMISSED.

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Table H-5.

**U.S. District Courts—Pretrial Services Initial Detention Hearings Held
for the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Cases Activated	Defendants With Detention Hearings Held		Motions Made by*		With Presumptions	Detention Ordered		Reasons for Ordering Detention							
		Total	Pct.	AUSA**	Court		Total	Pct.	Flight		Flight and Danger		Danger to Witness		Danger to Community	
									Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	78,693	38,990	48.5	36,483	949	10,000	29,000	75.6	12,551	43.6	13,472	46.8	66	.2	2,711	9.4
1ST	2,061	909	47.9	955	13	527	696	79.8	142	29.7	488	71.1	4	.6	52	7.6
ME	185	76	41.1	75	0	12	41	53.9	12	29.3	20	48.8	0	.0	9	22.0
MA	743	382	51.4	382	0	163	297	77.7	61	20.5	232	78.1	0	.0	4	1.3
NH	203	103	50.7	103	0	86	91	88.3	22	24.2	62	68.1	1	1.1	6	6.6
RI	158	87	55.1	85	2	50	83	95.4	19	22.9	46	55.4	3	3.6	15	18.1
PR	772	321	41.6	310	11	216	174	54.2	28	16.1	128	73.6	0	.0	18	10.3
2ND	6,372	3,376	53.0	3,186	174	1,162	2,635	78.1	1,002	38.0	1,413	53.6	3	.1	217	8.2
CT	318	85	26.7	76	3	44	58	68.2	24	41.4	22	37.9	1	1.7	11	19.0
NY,N	708	491	69.4	490	1	51	312	63.5	125	40.1	171	54.8	0	.0	16	5.1
NY,E	2,083	1,459	70.0	1,377	77	673	1,186	81.3	589	49.7	527	44.4	1	.1	69	5.8
NY,S	2,515	1,126	44.8	1,035	91	341	949	84.3	222	23.4	621	65.4	1	.1	105	11.1
NY,W	573	155	27.1	150	0	31	97	62.6	31	32.0	53	54.6	0	.0	13	13.4
VT	175	60	34.3	58	2	22	33	55.0	11	33.3	19	57.6	0	.0	3	9.1
3RD	3,652	1,715	47.0	1,667	23	389	1,387	88.9	421	38.4	871	62.8	3	.2	92	6.6
DE	149	60	40.3	60	0	33	55	91.7	8	14.5	42	76.4	0	.0	5	9.1
NJ	1,388	589	42.4	585	3	54	506	85.9	134	26.5	344	68.0	1	.2	27	5.3
PA,E	1,077	606	56.3	572	12	158	449	74.1	69	15.4	347	77.3	2	.4	31	6.9
PA,M	362	123	34.0	114	8	62	88	71.5	14	15.9	67	76.1	0	.0	7	8.0
PA,W	311	100	32.2	99	0	81	73	73.0	6	8.2	49	67.1	0	.0	18	24.7
VI	365	237	64.9	237	0	1	216	91.1	190	88.0	22	10.2	0	.0	4	1.9
4TH	7,233	2,842	39.3	2,788	55	1,211	2,182	74.8	316	15.0	1,365	64.5	4	.2	427	28.3
MD	844	489	57.9	486	3	72	336	68.7	55	16.4	189	56.3	0	.0	92	27.4
NC,E	891	289	32.4	279	1	152	248	85.8	26	10.5	193	77.8	3	1.2	26	10.5
NC,M	361	245	67.9	244	0	80	203	82.9	63	31.0	63	31.0	0	.0	77	37.9
NC,W	767	406	52.9	406	0	284	308	75.9	13	4.2	263	85.4	0	.0	32	10.4
SC	1,220	215	17.6	212	3	39	150	69.8	22	14.7	120	80.0	0	.0	8	5.3
VA,E	2,017	859	42.6	805	38	381	589	68.6	103	17.5	367	62.3	0	.0	119	20.2
VA,W	443	154	34.8	147	7	126	141	91.6	25	17.7	81	57.4	1	.7	34	24.1
WV,N	156	18	11.5	18	0	5	12	66.7	2	16.7	9	75.0	0	.0	1	8.3
WV,S	534	167	31.3	163	3	72	115	68.9	7	6.1	70	60.9	0	.0	38	33.0

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Table H-5. (September 30, 1998—Continued)

Circuit and District	Cases Activated	Defendants With Detention Hearings Held		Motions Made by*		With Presumptions	Detention Ordered		Reasons for Ordering Detention							
		Total	Pct.	AUSA**	Court				Flight		Flight and Danger		Danger to Witness		Danger to Community	
							Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	13,488	6,876	45.3	5,783	256	1,212	4,388	72.2	2,384	54.5	1,681	38.3	18	.2	384	6.9
LA,E	447	302	67.6	275	2	179	249	82.5	28	11.2	214	85.9	0	.0	7	2.8
LA,M	160	42	26.3	42	0	4	32	76.2	8	25.0	8	25.0	0	.0	16	50.0
LA,W	267	126	47.2	119	7	85	99	78.6	15	15.2	55	55.6	2	2.0	27	27.3
MS,N	199	68	34.2	67	1	40	41	60.3	5	12.2	19	46.3	2	4.9	15	36.6
MS,S	373	164	44.0	162	2	27	116	70.7	21	18.1	79	68.1	0	.0	16	13.8
TX,N	1,795	530	29.5	503	26	94	272	51.3	150	55.1	101	37.1	1	.4	20	7.4
TX,E	742	440	59.3	414	26	246	380	86.4	66	17.4	231	60.8	2	.5	81	21.3
TX,S	4,605	1,724	37.4	1,579	144	331	1,139	66.1	532	46.7	522	45.8	0	.0	85	7.5
TX,W	4,812	2,680	55.7	2,632	48	206	2,061	76.9	1,569	76.1	452	21.9	3	.1	37	1.8
6TH	6,163	1,836	31.4	1,875	38	742	1,273	65.8	256	20.1	798	62.7	8	.6	211	16.6
KY,E	505	181	35.8	174	7	3	105	58.0	60	57.1	26	24.8	0	.0	19	18.1
KY,W	557	165	29.6	154	11	69	135	81.8	10	7.4	106	78.5	0	.0	19	14.1
MI,E	1,423	306	21.5	286	5	29	172	56.2	56	32.6	82	47.7	2	1.2	32	18.6
MI,W	452	173	38.3	173	0	28	109	63.0	48	44.0	24	22.0	2	1.8	35	32.1
OH,N	955	277	29.0	272	1	172	239	86.3	10	4.2	220	92.1	0	.0	9	3.8
OH,S	992	300	30.2	289	11	195	216	72.0	19	8.8	174	80.6	0	.0	23	10.6
TN,E	517	131	25.3	127	1	82	108	82.4	8	7.4	84	77.8	2	1.9	14	13.0
TN,M	298	149	50.0	148	0	26	77	51.7	18	23.4	38	49.4	2	2.6	19	24.7
TN,W	464	254	54.7	252	2	138	112	44.1	27	24.1	44	39.3	0	.0	41	36.6
7TH	3,124	1,488	48.0	1,486	54	474	1,884	72.3	201	18.5	656	60.5	4	.4	223	20.6
IL,N	919	342	37.2	314	5	76	175	51.2	44	25.1	107	61.1	1	.6	23	13.1
IL,C	393	231	58.8	209	9	80	183	79.2	16	8.7	114	62.3	0	.0	53	29.0
IL,S	498	308	61.8	307	1	112	237	76.9	79	33.3	115	48.5	0	.0	43	18.1
IN,N	454	238	52.4	236	1	67	202	84.9	22	10.9	89	44.1	0	.0	91	45.0
IN,S	310	145	46.8	143	1	39	112	77.2	4	3.6	99	88.4	1	.9	8	7.1
WI,E	401	142	35.4	107	35	45	89	62.7	19	21.3	67	75.3	0	.0	3	3.4
WI,W	149	93	62.4	90	2	55	86	92.5	17	19.8	65	75.6	2	2.3	2	2.3
8TH	4,441	1,811	40.8	1,884	114	603	1,291	71.3	217	16.8	826	64.0	3	.2	245	19.0
AR,E	473	80	16.9	78	2	19	44	55.0	15	34.1	15	34.1	1	2.3	13	29.5
AR,W	186	13	7.0	8	5	6	2	15.4	1	50.0	0	.0	0	.0	1	50.0
IA,N	236	62	26.3	61	1	17	25	40.3	8	32.0	7	28.0	0	.0	10	40.0
IA,S	373	173	46.4	167	6	124	133	76.9	10	7.5	55	41.4	1	.8	67	50.4
MN	604	332	55.0	332	0	100	241	72.6	26	11.6	187	77.6	0	.0	26	10.8
MO,E	783	273	34.9	265	8	75	236	86.4	5	2.1	230	97.5	0	.0	1	.4
MO,W	572	261	45.6	256	3	74	199	76.2	47	23.6	116	58.3	1	.5	35	17.6
NE	469	239	51.0	239	0	157	182	76.2	39	21.4	120	65.9	0	.0	23	12.6
ND	237	81	34.2	81	0	0	57	70.4	40	70.2	10	17.5	0	.0	7	12.3
SD	508	297	58.5	207	89	31	172	57.9	24	14.0	86	50.0	0	.0	62	36.0

Table H-5. (September 30, 1998—Continued)

Circuit and District	Cases Activated	Defendants With Detention Hearings Held		Motions Made by*		With Presumptions	Detention Ordered		Reasons for Ordering Detention							
		Total	Pct.	AUSA**	Court		Total	Pct.	Flight		Flight and Danger		Danger to Witness		Danger to Community	
									Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	19,473	11,326	58.2	10,904	135	2,188	9,251	81.7	5,783	61.6	3,213	34.7	12	.1	323	3.5
AK	302	109	36.1	108	0	90	103	94.5	9	8.7	93	90.3	0	.0	1	1.0
AZ	5,213	4,750	91.1	4,739	11	724	4,252	89.5	3,877	91.2	313	7.4	3	.1	59	1.4
CA,N	911	442	48.5	406	27	17	139	31.4	91	65.5	29	20.9	0	.0	19	13.7
CA,E	937	788	84.1	780	0	291	681	86.4	444	65.2	229	33.6	1	.1	7	1.0
CA,C	2,701	1,818	67.3	1,773	26	413	1,503	82.7	438	29.1	969	64.5	3	.2	93	6.2
CAS	4,766	723	15.2	618	10	72	378	52.3	280	74.1	90	23.8	1	.3	7	1.9
HI	436	310	71.1	310	0	181	201	64.8	38	18.9	153	76.1	0	.0	10	5.0
ID	218	124	56.9	124	0	58	106	85.5	34	32.1	60	56.6	0	.0	12	11.3
MT	364	106	29.1	73	33	50	54	50.9	15	27.8	30	55.6	0	.0	9	16.7
NV	887	538	60.7	531	7	63	463	86.1	164	35.4	270	58.3	0	.0	29	6.3
OR	1,020	822	80.6	805	9	8	718	87.3	153	21.3	529	73.7	0	.0	36	5.0
WA,E	320	232	72.5	225	6	19	184	79.3	93	50.5	83	45.1	0	.0	8	4.3
WA,W	1,033	506	49.0	448	2	197	420	83.0	26	6.2	360	85.7	4	1.0	30	7.1
GUAM	312	55	17.6	52	3	5	46	83.6	38	82.6	5	10.9	0	.0	3	6.5
NMI	53	3	5.7	2	1	0	3	100.0	3	100.0	0	.0	0	.0	0	.0
10TH	4,841	2,797	55.9	2,583	61	470	2,875	76.7	972	46.8	912	44.8	6	.3	185	8.9
CO	561	360	64.2	299	1	57	245	68.1	148	60.4	73	29.8	1	.4	23	9.4
KS	611	319	52.2	318	1	176	269	84.3	29	10.8	214	79.6	0	.0	26	9.7
NM	1,739	1,268	72.9	1,216	52	106	1,000	78.9	649	64.9	291	29.1	3	.3	57	5.7
OK,N	372	106	28.5	106	0	21	52	49.1	6	11.5	29	55.8	0	.0	17	32.7
OK,E	119	10	8.4	10	0	7	5	50.0	0	.0	5	100.0	0	.0	0	.0
OK,W	618	215	34.8	211	2	11	164	76.3	23	14.0	98	59.8	2	1.2	41	25.0
UT	595	306	51.4	303	3	19	248	81.0	101	40.7	130	52.4	0	.0	17	6.9
WY	226	123	54.4	120	2	73	92	74.8	16	17.4	72	78.3	0	.0	4	4.3
11TH	7,843	3,833	48.9	3,570	26	1,110	2,627	68.5	927	35.3	1,259	47.9	9	.3	432	16.4
AL,N	341	74	21.7	73	1	10	12	16.2	1	8.3	9	75.0	0	.0	2	16.7
AL,M	246	104	42.3	101	0	59	52	50.0	4	7.7	27	51.9	0	.0	21	40.4
AL,S	414	166	40.1	165	1	125	116	69.9	2	1.7	98	84.5	0	.0	16	13.8
FL,N	475	297	62.5	292	5	155	250	84.2	29	11.6	157	62.8	1	.4	63	25.2
FL,M	1,943	1,022	52.6	1,006	7	229	766	75.0	276	36.0	372	48.6	0	.0	118	15.4
FL,S	2,532	1,587	62.7	1,364	3	297	1,014	63.9	445	43.9	438	43.2	5	.5	126	12.4
GA,N	854	439	51.4	431	4	190	318	72.4	141	44.3	113	35.5	3	.9	61	19.2
GAM	721	63	8.7	59	3	32	40	63.5	11	27.5	24	60.0	0	.0	5	12.5
GAS	317	81	25.6	79	2	13	59	72.8	18	30.5	21	35.6	0	.0	20	33.9

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

* EXCLUDES MOTIONS MADE AND LATER DROPPED.

** AUSA = ASSISTANT U.S. ATTORNEY.

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Table H-6.

**U.S. District Courts—Pretrial Services Types of Bonds Set for Defendants Released
as of September 30, 1998**

Circuit and District	Defendants Released*	Total Released on Bond	Type of Bond					No Bond Set/Released*
			Personal Recognizance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	
TOTAL	28,366	27,705	6,817	13,952	2,848	2,643	1,445	661
1ST	838	831	176	420	128	150	57	7
ME	64	62	12	30	2	1	17	2
MA	393	391	90	229	15	55	2	2
NH	77	77	24	52	0	0	1	0
RI	31	31	4	17	6	4	0	0
PR	373	370	46	92	105	90	37	3
2ND	4,801	4,859	1,312	2,053	476	767	251	42
CT	203	202	17	153	8	13	11	1
NY,N	353	320	123	96	17	51	33	33
NY,E	1,789	1,788	551	724	30	340	143	1
NY,S	1,908	1,907	361	883	363	267	33	1
NY,W	525	523	170	182	58	91	22	2
VT	123	119	90	15	0	5	9	4
3RD	2,025	1,984	177	1,206	192	320	89	41
DE	43	38	8	27	0	3	0	5
NJ	922	917	65	532	80	198	42	5
PA,E	594	593	3	410	79	92	9	1
PA,M	181	151	83	48	8	9	3	30
PA,W	204	204	13	159	13	4	15	0
VI	81	81	5	30	12	14	20	0
4TH	2,430	2,346	739	1,330	61	92	124	84
MD	324	321	231	36	2	43	9	3
NC,E	194	166	82	80	0	3	1	28
NC,M	87	87	48	12	19	6	2	0
NC,W	525	523	1	513	4	4	1	2
SC	465	465	4	365	7	4	85	0
VA,E	482	457	341	102	0	1	13	25
VA,W	194	192	18	102	29	31	12	2
WV,N	58	56	2	54	0	0	0	2
WV,S	101	79	12	66	0	0	1	22

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Table H-6. (September 30, 1998—Continued)

Circuit and District	Defendants Released*	Total Released on Bond	Type of Bond					No Bond Set/Released*
			Personal Recognizance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	
5TH	3,129	3,068	376	1,577	924	58	133	61
LA,E	157	157	0	81	33	31	12	0
LA,M	66	66	49	17	0	0	0	0
LA,W	121	117	28	81	1	3	4	4
MS,N	53	53	2	11	39	1	0	0
MS,S	151	151	19	119	5	3	5	0
TX,N	359	307	163	83	18	5	38	52
TX,E	229	228	68	150	3	0	7	1
TX,S	816	816	10	381	402	1	22	0
TX,W	1,177	1,173	37	654	423	14	45	4
6TH	2,673	2,670	520	1,836	121	78	115	3
KY,E	244	244	26	197	8	4	9	0
KY,W	182	181	38	138	0	2	3	1
MI,E	671	671	11	644	6	4	6	0
MI,W	166	165	4	154	4	0	3	1
OH,N	353	353	9	307	15	21	1	0
OH,S	509	509	314	116	22	36	21	0
TN,E	226	226	22	171	10	8	15	0
TN,M	130	130	21	96	7	3	3	0
TN,W	192	191	75	13	49	0	54	1
7TH	1,273	1,264	249	821	79	90	25	9
IL,N	636	636	32	477	40	74	13	0
IL,C	144	144	17	123	3	1	0	0
IL,S	94	93	1	71	15	1	5	1
IN,N	172	166	27	131	2	2	4	6
IN,S	73	73	59	11	0	0	3	0
WI,E	129	128	90	8	18	12	0	1
WI,W	25	24	23	0	1	0	0	1
8TH	1,737	1,619	703	732	45	108	31	118
AR,E	284	284	273	6	2	2	1	0
AR,W	38	38	4	34	0	0	0	0
IA,N	117	58	34	23	0	0	1	59
IA,S	120	120	3	112	2	2	1	0
MN	213	213	4	201	5	0	3	0
MO,E	267	267	9	120	26	100	12	0
MO,W	233	233	58	162	6	1	6	0
NE	248	223	192	19	4	1	7	25
ND	55	55	54	1	0	0	0	0
SD	162	128	72	54	0	2	0	34

Table H-6. (September 30, 1998—Continued)

Circuit and District	Defendants Released*	Total Released on Bond	Type of Bond					No Bond Set/Released*
			Personal Recognizance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	
9TH	5,122	4,928	1,924	1,735	333	808	128	194
AK	73	71	35	24	7	4	1	2
AZ	708	688	409	161	34	51	33	20
CA,N	677	655	205	262	72	108	8	22
CA,E	289	289	100	64	13	107	5	0
CA,C	1,048	1,048	15	612	139	274	8	0
CA,S	760	680	29	379	18	211	43	80
HI	188	188	1	157	13	17	0	0
ID	92	89	66	18	2	1	2	3
MT	138	85	80	5	0	0	0	53
NV	372	372	323	16	16	10	7	0
OR	305	305	298	1	2	3	1	0
WA,E	81	77	51	7	0	2	17	4
WA,W	274	274	227	14	10	20	3	0
GUAM	95	86	77	4	5	0	0	9
NMI	22	21	8	11	2	0	0	1
10TH	1,349	1,261	363	714	69	51	64	88
CO	206	206	70	100	17	8	11	0
KS	151	149	21	114	12	0	2	2
NM	499	498	143	268	14	40	33	1
OK,N	99	91	4	80	4	0	3	8
OK,E	43	43	1	41	0	0	1	0
OK,W	129	110	67	34	2	1	6	19
UT	140	90	48	19	15	1	7	50
WY	82	74	9	58	5	1	1	8
11TH	2,789	2,775	278	1,528	420	121	428	14
AL,N	84	84	0	75	0	8	1	0
AL,M	115	114	1	109	0	3	1	1
AL,S	133	133	116	6	0	1	10	0
FL,N	148	147	53	83	2	6	3	1
FL,M	627	625	49	382	59	80	55	2
FL,S	967	965	12	516	194	12	231	2
GA,N	306	306	3	200	1	8	94	0
GA,M	344	336	38	130	138	3	27	8
GA,S	65	65	6	27	26	0	6	0

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.

* INCLUDES CASES DISMISSED.

Table H-7.

**U.S. District Courts—Pretrial Services Defendants Received for and Under Supervision
for the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Defendants Under Supervision as of October 1, 1997	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of September 30, 1998
		Total	Pretrial Services			Pretrial Diversion*		
			Total Pretrial Services	Regular	Courtesy			
TOTAL	20,892	32,521	29,974	24,523	5,451	2,547	29,147	24,266
1ST	643	744	710	615	95	34	652	735
ME	33	64	59	55	4	5	51	46
MA	278	298	290	231	59	8	306	270
NH	46	66	62	55	7	4	62	50
RI	33	67	66	53	13	1	64	36
PR	253	249	233	221	12	16	169	333
2ND	2,708	2,778	2,570	2,150	420	208	2,389	3,097
CT	214	187	177	137	40	10	209	192
NY,N	156	205	199	177	22	6	162	199
NY,E	1,089	856	765	580	185	91	838	1,107
NY,S	910	1,131	1,042	895	147	89	838	1,203
NY,W	279	309	298	279	19	11	273	315
VT	60	90	89	82	7	1	69	81
3RD	1,458	1,890	1,625	1,307	318	265	1,636	1,712
DE	41	55	50	39	11	5	61	35
NJ	676	873	683	509	174	190	652	897
PA,E	447	583	570	499	71	13	564	466
PA,M	73	130	96	82	14	34	102	101
PA,W	162	155	138	100	38	17	186	131
VI	59	94	88	78	10	6	71	82
4TH	1,948	3,725	3,320	2,812	508	405	3,502	2,171
MD	276	624	513	336	177	111	555	345
NC,E	176	299	253	206	47	46	331	144
NC,M	105	193	180	119	61	13	182	116
NC,W	361	401	399	348	51	2	353	409
SC	398	741	660	590	70	81	673	466
VA,E	294	853	726	670	56	127	787	360
VA,W	210	293	286	260	26	7	285	218
WV,N	50	84	78	70	8	6	94	40
WV,S	78	237	225	213	12	12	242	73

Table H-7. (September 30, 1998—Continued)

Circuit and District	Defendants Under Supervision as of October 1, 1997	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of September 30, 1998
		Total	Pretrial Services			Pretrial Diversion*		
			Total Pretrial Services	Regular	Courtesy			
5TH	2,584	4,786	4,486	3,861	835	290	4,344	2,946
LA,E	175	218	200	176	24	18	222	171
LA,M	45	78	67	57	10	11	67	56
LA,W	126	103	94	62	32	9	117	112
MS,N	35	87	84	81	3	3	75	47
MS,S	96	139	134	112	22	5	152	83
TX,N	414	756	713	472	241	43	757	413
TX,E	155	288	273	204	69	15	258	185
TX,S	609	1,343	1,318	1,082	236	25	1,148	804
TX,W	849	1,774	1,613	1,415	198	161	1,548	1,075
6TH	1,983	3,413	3,183	2,840	343	230	3,140	2,256
KY,E	89	209	195	177	18	14	161	137
KY,W	110	234	213	189	24	21	195	149
MI,E	742	1,003	878	812	66	125	1,108	637
MI,W	108	248	237	221	16	11	223	133
OH,N	213	428	400	346	54	28	360	281
OH,S	246	523	519	467	52	4	346	423
TN,E	169	299	294	247	47	5	257	211
TN,M	117	190	177	139	38	13	183	124
TN,W	189	279	270	242	28	9	307	161
7TH	817	1,369	1,262	983	269	47	1,851	1,875
IL,N	384	499	485	328	157	14	312	571
IL,C	72	152	140	125	15	12	114	110
IL,S	65	147	145	122	23	2	127	85
IN,N	89	149	145	125	20	4	138	100
IN,S	96	124	121	88	33	3	142	78
WI,E	61	152	146	133	13	6	121	92
WI,W	50	86	80	72	8	6	97	39
8TH	1,363	2,328	2,089	1,846	223	258	2,042	1,649
AR,E	240	366	315	279	36	51	274	332
AR,W	45	94	83	60	23	11	90	49
IA,N	62	64	63	50	13	1	78	48
IA,S	57	161	153	131	22	8	98	120
MN	177	254	250	215	35	4	253	178
MO,E	292	539	402	366	36	137	439	392
MO,W	239	369	350	317	33	19	373	235
NE	116	179	167	157	10	12	138	157
ND	46	104	94	87	7	10	103	47
SD	89	198	192	184	8	6	196	91

Table H-7. (September 30, 1998—Continued)

Circuit and District	Defendants Under Supervision as of October 1, 1997	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of September 30, 1998
		Total	Pretrial Services			Pretrial Diversion*		
			Total Pretrial Services	Regular	Courtesy			
9TH	3,988	5,958	5,588	4,208	1,371	379	5,135	4,732
AK	70	138	119	119	0	19	127	81
AZ	523	868	825	663	162	43	715	676
CA,N	653	617	545	433	112	72	642	628
CA,E	245	330	323	199	124	7	321	254
CA,C	973	1,393	1,368	738	630	25	1,159	1,207
CA,S	400	839	825	733	92	14	667	572
HI	119	246	197	186	11	49	152	213
ID	60	87	76	59	17	11	82	65
MT	129	154	137	127	10	17	195	88
NV	262	354	327	253	74	27	350	266
OR	170	312	298	273	25	14	230	252
WA,E	62	129	120	92	28	9	106	85
WA,W	165	386	316	270	46	70	288	263
GUAM	69	79	77	77	0	2	85	63
NM	8	27	27	27	0	0	16	19
10TH	1,811	1,958	1,752	1,427	325	286	1,838	1,131
CO	160	286	279	183	96	7	277	169
KS	146	262	194	165	29	68	251	157
NM	300	674	669	600	69	5	575	399
OK,N	84	194	184	157	27	10	177	101
OK,E	39	79	67	29	38	12	67	51
OK,W	158	225	137	101	36	88	256	127
UT	97	171	158	131	27	13	186	82
WY	27	67	64	61	3	3	49	45
11TH	2,548	3,631	3,487	2,623	784	224	3,418	2,762
AL,N	190	227	150	121	29	77	251	166
AL,M	96	180	170	155	15	10	173	103
AL,S	120	203	174	157	17	29	200	123
FL,N	86	153	151	118	33	2	130	109
FL,M	576	886	822	622	200	64	849	613
FL,S	805	1,035	1,021	742	279	14	872	968
GA,N	388	494	488	329	159	6	502	380
GA,M	166	270	258	229	29	12	207	229
GA,S	122	183	173	150	23	10	234	71

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.
 * INCLUDES COURTESY SUPERVISION OF DIVERSION CASES.

Table H-8.

**U.S. District Courts—Pretrial Services Defendants With Conditions of Release
for the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Defendants with Conditions of Release*	Type of Release Condition								
		Pretrial Services Supervision	Third- Party Custody	Substance Abuse		Shelter	House Arrest	Electronic Monitoring	Mental Health	Other**
				Testing	Testing and Treatment					
TOTAL	31,116	29,974	688	10,388	6,317	1,248	2,288	2,775	1,198	25,468
1ST	736	718	26	265	132	2	93	88	46	686
ME	65	59	3	16	24	1	5	7	11	52
MA	302	290	5	103	32	1	35	31	9	271
NH	94	62	3	10	38	0	7	3	9	61
RI	62	66	2	19	16	0	12	11	9	58
PR	213	233	13	117	22	0	34	28	8	164
2ND	2,784	2,578	19	288	588	18	145	282	128	2,358
CT	155	177	2	30	27	0	3	3	17	121
NY,N	240	199	0	9	143	0	8	4	8	194
NY,E	776	765	5	72	67	0	58	80	29	696
NY,S	1,100	1,042	10	158	81	0	44	59	27	1,001
NY,W	316	298	1	6	226	10	23	54	31	264
VT	117	89	1	14	54	0	9	2	8	83
3RD	1,688	1,625	28	411	338	3	296	258	183	1,218
DE	60	50	5	15	20	0	5	5	10	40
NJ	675	683	6	162	180	0	142	131	63	508
PA,E	532	570	2	101	86	1	92	79	20	447
PA,M	114	96	4	40	35	0	4	8	3	83
PA,W	128	138	3	40	14	2	12	18	6	58
VI	91	88	0	53	4	0	41	17	1	82
4TH	3,561	3,328	121	1,722	686	63	417	426	135	2,629
MD	527	513	41	255	85	57	146	107	28	417
NC,E	273	253	20	98	36	4	36	27	11	239
NC,M	134	180	6	89	15	0	6	19	2	95
NC,W	428	399	2	318	36	0	47	68	8	184
SC	713	660	10	461	102	1	58	75	19	607
VA,E	887	726	38	161	347	1	63	93	56	575
VA,W	276	286	2	150	42	0	41	20	9	236
WV,N	85	78	0	49	5	0	1	1	0	67
WV,S	238	225	2	141	28	0	19	16	2	209

Table H-8. (September 30, 1998—Continued)

Circuit and District	Defendants with Conditions of Release*	Type of Release Condition								
		Pretrial Services Supervision	Third-Party Custody	Substance Abuse		Shelter	House Arrest	Electronic Monitoring	Mental Health	Other**
				Testing	Testing and Treatment					
5TH	4,847	4,486	127	2,086	694	199	247	386	117	3,774
LA,E	161	200	9	23	106	12	14	32	34	48
LA,M	41	67	0	25	8	0	0	1	1	17
LA,W	81	94	3	24	26	1	9	6	1	65
MS,N	91	84	2	19	46	2	2	3	6	74
MS,S	62	134	0	29	6	0	6	11	1	42
TX,N	686	713	9	276	85	0	23	67	35	532
TX,E	248	273	35	141	21	0	43	11	3	192
TX,S	1,573	1,318	35	731	124	2	46	166	12	1,285
TX,W	1,904	1,613	34	818	272	182	104	89	24	1,519
6TH	3,045	3,183	56	1,081	655	38	180	369	148	2,532
KY,E	235	195	2	124	11	1	7	18	9	168
KY,W	175	213	4	66	32	0	17	6	9	151
MI,E	817	878	15	217	115	1	64	68	31	711
MI,W	246	237	1	87	75	9	3	22	25	190
OH,N	407	400	9	2	254	3	33	113	25	296
OH,S	527	519	10	306	27	1	13	65	14	492
TN,E	292	294	13	174	45	15	11	11	14	244
TN,M	180	177	2	50	59	8	20	36	20	147
TN,W	166	270	0	55	37	0	12	30	1	133
7TH	1,287	1,262	17	346	336	26	47	158	45	1,021
IL,N	489	485	7	95	102	1	17	57	11	447
IL,C	151	140	3	10	79	4	9	0	10	111
IL,S	168	145	1	45	20	2	6	17	3	128
IN,N	136	145	1	55	47	1	6	9	6	93
IN,S	112	121	0	53	20	11	1	6	3	76
WI,E	156	146	3	45	51	6	0	58	7	132
WI,W	75	80	2	43	17	1	8	11	5	34
8TH	2,278	2,069	80	823	647	137	164	114	86	1,905
AR,E	378	315	11	157	55	6	3	29	1	305
AR,W	56	83	6	22	17	0	3	3	2	38
IA,N	123	63	0	45	37	1	7	4	8	104
IA,S	164	153	3	94	31	6	3	5	6	151
MN	245	250	0	156	32	2	4	16	10	163
MO,E	441	402	6	0	244	18	31	37	20	388
MO,W	360	350	8	151	91	29	14	2	13	322
NE	201	167	5	61	71	42	18	15	12	162
ND	88	94	16	60	14	8	10	1	3	79
SD	222	192	25	77	55	25	71	2	11	193

Table H-8. (September 30, 1998—Continued)

Circuit and District	Defendants with Conditions of Release*	Type of Release Condition								
		Pretrial Services Supervision	Third-Party Custody	Substance Abuse		Shelter	House Arrest	Electronic Monitoring	Mental Health	Other**
				Testing	Testing and Treatment					
9TH	5,241	5,580	100	1,488	1,180	295	293	397	240	4,586
AK	146	119	3	17	21	0	12	11	0	139
AZ	874	825	22	399	174	94	64	60	12	810
CA,N	350	545	13	66	103	38	12	54	13	288
CA,E	320	323	11	75	58	2	21	9	26	290
CA,C	1,368	1,368	8	357	168	30	45	37	30	1,347
CA,S	582	825	3	71	274	15	6	19	32	244
HI	203	197	6	87	40	30	59	53	17	181
ID	79	76	2	10	31	1	3	18	9	74
MT	191	137	15	89	16	0	25	4	10	167
NV	347	327	10	62	60	13	13	45	15	312
OR	303	298	3	105	102	32	16	49	32	279
WA,E	112	120	0	20	38	1	13	5	2	94
WA,W	279	316	1	83	84	39	2	31	42	232
GUAM	61	77	2	36	9	0	2	2	0	89
NMI	26	27	1	21	2	0	0	0	0	50
10TH	2,055	1,752	60	487	499	443	72	127	86	1,708
CO	300	279	5	62	102	28	1	15	10	272
KS	189	194	1	36	97	14	16	8	25	169
NM	827	669	48	207	80	361	22	68	5	676
OK,N	217	184	1	3	113	3	1	19	25	183
OK,E	71	67	3	28	24	1	10	8	3	50
OK,W	139	137	0	53	44	0	4	2	4	105
UT	220	158	1	64	23	36	17	7	13	188
WY	92	64	1	34	16	0	1	0	1	65
11TH	3,762	3,407	62	1,372	541	32	334	258	72	3,120
AL,N	135	150	1	100	0	3	6	19	4	70
AL,M	171	170	3	110	4	1	4	20	8	147
AL,S	222	174	13	40	87	1	39	22	16	160
FL,N	168	151	7	73	16	1	11	19	3	110
FL,M	950	822	23	384	60	4	88	53	16	796
FL,S	1,085	1,021	1	230	187	19	129	59	13	983
GA,N	542	488	0	231	26	3	12	23	4	465
GA,M	305	258	1	70	147	0	13	9	2	227
GA,S	184	173	13	134	14	0	32	34	6	162

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

*INCLUDES COURTESY SUPERVISION CASES.

**INCLUDES RESTRICTIONS ON TRAVEL, PLACE OF ABODE, POSSESSION OF FIREARMS, PERSONAL ASSOCIATION, CURFEW, ETC.

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Table H-9.
U.S. District Courts—Pretrial Services Release and Detention
for the Twelve-Month Period Ended September 30, 1998

Circuit and District	Cases*	Detained								Never Detained	
		Total	Percent of Cases	Never Released		Later Released		Released and Later Detained		Total	Percent of Cases
				Total	Percent of Cases	Total	Percent of Cases	Total	Percent of Cases		
TOTAL	72,912	48,904	67.1	36,880	50.6	10,142	13.9	1,882	2.6	24,008	32.9
1ST	1,924	1,244	64.7	987	51.3	216	11.2	41	2.1	680	35.3
ME	179	108	60.3	69	38.5	27	15.1	12	6.7	71	39.7
MA	669	403	60.2	304	45.4	89	13.3	10	1.5	266	39.8
NH	194	111	57.2	89	45.9	13	6.7	9	4.6	83	42.8
RI	146	106	72.6	88	60.3	14	9.6	4	2.7	40	27.4
PR	736	516	70.1	437	59.4	73	9.9	6	.8	220	29.9
2ND	5,882	3,429	58.3	2,361	40.1	978	16.6	90	1.5	2,453	41.7
CT	292	129	44.2	85	29.1	37	12.7	7	2.4	163	55.8
NY,N	681	484	71.1	256	37.6	224	32.9	4	.6	197	28.9
NY,E	1,860	1,325	71.2	933	50.2	384	20.6	8	.4	535	28.8
NY,S	2,345	1,193	50.9	923	39.4	236	10.1	34	1.4	1,152	49.1
NY,W	538	227	42.2	122	22.7	79	14.7	26	4.8	311	57.8
VT	166	71	42.8	42	25.3	18	10.8	11	6.6	95	57.2
3RD	3,221	1,829	56.8	1,329	41.3	417	12.9	83	2.6	1,392	43.2
DE	136	67	49.3	58	42.6	6	4.4	3	2.2	69	50.7
NJ	1,109	597	53.8	414	37.3	154	13.9	29	2.6	512	46.2
PA,E	1,025	597	58.2	407	39.7	167	16.3	23	2.2	428	41.8
PA,M	342	179	52.3	130	38.0	36	10.5	13	3.8	163	47.7
PA,W	279	112	40.1	69	24.7	29	10.4	14	5.0	167	59.9
VI	330	277	83.9	251	76.1	25	7.6	1	.3	53	16.1
4TH	6,733	3,713	55.1	2,306	34.2	1,031	15.3	376	5.6	3,020	44.9
MD	720	428	59.4	244	33.9	171	23.8	13	1.8	292	40.6
NC,E	832	337	40.5	249	29.9	53	6.4	35	4.2	495	59.5
NC,M	338	264	78.1	199	58.9	47	13.9	18	5.3	74	21.9
NC,W	730	475	65.1	304	41.6	159	21.8	12	1.6	255	34.9
SC	1,105	616	55.7	389	35.2	143	12.9	84	7.6	489	44.3
VA,E	1,917	1,044	54.5	602	31.4	316	16.5	126	6.6	873	45.5
VA,W	421	256	60.8	161	38.2	82	19.5	13	3.1	165	39.2
WV,N	154	84	54.5	36	23.4	11	7.1	37	24.0	70	45.5
WV,S	516	209	40.5	122	23.6	49	9.5	38	7.4	307	59.5

Table H-9. (September 30, 1998—Continued)

Circuit and District	Cases*	Detained								Never Detained	
		Total	Percent of Cases	Never Released		Later Released		Released and Later Detained		Total	Percent of Cases
				Total	Percent of Cases	Total	Percent of Cases	Total	Percent of Cases		
5TH	12,720	9,815	77.2	7,577	58.6	1,931	15.2	307	2.4	2,905	22.8
LA,E	421	304	72.2	232	55.1	69	16.4	3	.7	117	27.8
LA,M	157	58	36.9	40	25.5	14	8.9	4	2.5	99	63.1
LA,W	254	162	63.8	134	52.8	22	8.7	6	2.4	92	36.2
MS,N	188	111	59.0	80	42.6	23	12.2	8	4.3	77	41.0
MS,S	353	207	58.6	151	42.8	43	12.2	13	3.7	146	41.4
TX,N	1,651	1,202	72.8	703	42.6	457	27.7	42	2.5	449	27.2
TX,E	674	463	68.7	353	52.4	74	11.0	36	5.3	211	31.3
TX,S	4,331	3,592	82.9	2,953	68.2	544	12.6	95	2.2	739	17.1
TX,W	4,691	3,716	79.2	2,931	62.5	685	14.6	100	2.1	975	20.8
6TH	5,841	2,538	43.5	1,679	28.7	643	11.0	216	3.7	3,303	56.5
KY,E	490	237	48.4	138	28.2	83	16.9	16	3.3	253	51.6
KY,W	535	191	35.7	149	27.9	33	6.2	9	1.7	344	64.3
MI,E	1,367	455	33.3	280	20.5	141	10.3	34	2.5	912	66.7
MI,W	425	226	53.2	128	30.1	67	15.8	31	7.3	199	46.8
OH,N	903	385	42.6	274	30.3	65	7.2	46	5.1	518	57.4
OH,S	948	347	36.6	238	25.1	88	9.3	21	2.2	601	63.4
TN,E	480	275	57.3	204	42.5	36	7.5	35	7.3	205	42.7
TN,M	259	149	57.5	104	40.2	35	13.5	10	3.9	110	42.5
TN,W	434	273	62.9	164	37.8	95	21.9	14	3.2	161	37.1
7TH	2,865	1,782	62.2	1,289	45.0	429	15.0	64	2.2	1,083	37.8
IL,N	779	355	45.6	263	33.8	88	11.3	4	.5	424	54.4
IL,C	373	235	63.0	171	45.8	53	14.2	11	2.9	138	37.0
IL,S	484	396	81.8	247	51.0	137	28.3	12	2.5	88	18.2
IN,N	441	274	62.1	225	51.0	35	7.9	14	3.2	167	37.9
IN,S	272	180	66.2	138	50.7	34	12.5	8	2.9	92	33.8
WI,E	382	255	66.8	183	47.9	65	17.0	7	1.8	127	33.2
WI,W	134	87	64.9	62	46.3	17	12.7	8	6.0	47	35.1
8TH	4,194	2,602	62.0	1,779	42.4	671	16.0	152	3.6	1,592	38.0
AR,E	439	178	40.5	111	25.3	52	11.8	15	3.4	261	59.5
AR,W	173	94	54.3	78	45.1	6	3.5	10	5.8	79	45.7
IA,N	220	117	53.2	90	40.9	20	9.1	7	3.2	103	46.8
IA,S	358	265	74.0	204	57.0	39	10.9	22	6.1	93	26.0
MN	545	331	60.7	251	46.1	67	12.3	13	2.4	214	39.3
MO,E	745	461	61.9	334	44.8	110	14.8	17	2.3	284	38.1
MO,W	536	298	55.6	201	37.5	81	15.1	16	3.0	238	44.4
NE	457	357	78.1	235	51.4	107	23.4	15	3.3	100	21.9
ND	220	106	48.2	72	32.7	22	10.0	12	5.5	114	51.8
SD	501	395	78.8	203	40.5	167	33.3	25	5.0	106	21.2

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Table H-9. (September 30, 1998—Continued)

Circuit and District	Cases*	Detained								Never Detained	
		Total	Percent of Cases	Never Released		Later Released		Released and Later Detained		Total	Percent of Cases
				Total	Percent of Cases	Total	Percent of Cases	Total	Percent of Cases		
9TH	18,024	14,376	79.8	11,884	65.9	2,268	12.6	224	1.2	3,648	20.2
AK	291	135	46.4	99	34.0	31	10.7	5	1.7	156	53.6
AZ	4,992	4,700	94.2	4,139	82.9	548	11.0	13	.3	292	5.8
CA,N	785	418	53.2	276	35.2	133	16.9	9	1.1	367	46.8
CA,E	829	703	84.8	581	70.1	117	14.1	5	.6	126	15.2
CA,C	2,190	1,459	66.6	1,197	54.7	240	11.0	22	1.0	731	33.4
CA,S	4,627	4,150	89.7	3,474	75.1	594	12.8	82	1.8	477	10.3
HI	419	301	71.8	198	47.3	99	23.6	4	1.0	118	28.2
ID	194	113	58.2	80	41.2	25	12.9	8	4.1	81	41.8
MT	341	182	53.4	126	37.0	44	12.9	12	3.5	159	46.6
NV	751	468	62.3	361	48.1	86	11.5	21	2.8	283	37.7
OR	977	797	81.6	597	61.1	185	18.9	15	1.5	180	18.4
WA,E	297	231	77.8	182	61.3	42	14.1	7	2.4	66	22.2
WA,W	972	472	48.6	357	36.7	98	10.1	17	1.7	500	51.4
GUAM	307	215	70.0	193	62.9	19	6.2	3	1.0	92	30.0
NMI	52	32	61.5	24	46.2	7	13.5	1	1.9	20	38.5
10TH	4,563	2,993	65.6	2,225	48.8	649	14.2	119	2.6	1,570	34.4
CO	495	323	65.3	216	43.6	96	19.4	11	2.2	172	34.7
KS	541	324	59.9	246	45.5	57	10.5	21	3.9	217	40.1
NM	1,696	1,257	74.1	946	55.8	293	17.3	18	1.1	439	25.9
OK,N	362	236	65.2	171	47.2	43	11.9	22	6.1	126	34.8
OK,E	99	41	41.4	29	29.3	7	7.1	5	5.1	58	58.6
OK,W	576	200	34.7	142	24.7	47	8.2	11	1.9	376	65.3
UT	573	468	81.7	377	65.8	71	12.4	20	3.5	105	18.3
WY	221	144	65.2	98	44.3	35	15.8	11	5.0	77	34.8
11TH	6,945	4,583	66.0	3,464	49.9	909	13.1	210	3.0	2,362	34.0
AL,N	303	127	41.9	82	27.1	18	5.9	27	8.9	176	58.1
AL,M	235	135	57.4	65	27.7	48	20.4	22	9.4	100	42.6
AL,S	390	257	65.9	164	42.1	73	18.7	20	5.1	133	34.1
FL,N	434	298	68.7	232	53.5	48	11.1	18	4.1	136	31.3
FL,M	1,718	1,206	70.2	941	54.8	226	13.2	39	2.3	512	29.8
FL,S	2,159	1,712	79.3	1,357	62.9	329	15.2	26	1.2	447	20.7
GA,N	710	477	67.2	355	50.0	105	14.8	17	2.4	233	32.8
GA,M	695	199	28.6	134	19.3	43	6.2	22	3.2	496	71.4
GA,S	301	172	57.1	134	44.5	19	6.3	19	6.3	129	42.9

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

* DATA REPRESENT DEFENDANTS WHOSE CASES WERE ACTIVATED AND WHO UNDERWENT HEARINGS DURING THIS PERIOD. INCLUDES CASES DISMISSED.

Table H-9A.

**U.S. District Courts—Pretrial Services Detention Summary: Days and Costs
for the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Cases Closed	Total Detention Costs	Before Initial Hearing			After Initial Hearing			Postadjudication		
			Defendants	Days	Costs	Defendants	Days	Costs	Defendants	Days	Costs
TOTAL	68,883	\$348,811,813	27,338	56,224	\$3,227,154	38,737	3,388,367	\$183,531,856	25,258	2,957,552	\$162,253,688
1ST	1,748	\$16,197,876	484	861	\$58,354	1,848	161,887	\$8,688,431	771	111,855	\$6,547,191
ME	164	885,615	40	91	4,641	93	7,850	400,350	87	9,424	480,624
MA	685	7,110,840	111	203	12,180	413	76,425	4,585,500	273	41,886	2,513,160
NH	167	981,000	3	6	300	80	9,444	472,200	78	10,170	508,500
RI	149	964,100	18	25	1,250	93	9,476	473,800	80	9,781	489,050
PR	575	6,256,421	232	536	31,983	369	58,412	3,668,581	253	40,694	2,555,857
2ND	5,311	\$45,823,233	1,648	2,588	\$161,851	2,758	316,483	\$28,385,584	1,788	483,886	\$25,356,588
CT	344	2,654,584	34	53	3,604	148	17,973	1,222,164	100	21,012	1,428,816
NY,N	532	3,685,360	133	313	21,910	316	33,110	2,317,700	79	19,225	1,345,750
NY,E	1,769	15,292,160	749	1,136	72,704	1,123	97,413	6,234,432	729	140,391	8,985,024
NY,S	1,977	18,599,214	605	757	43,149	936	134,569	7,670,433	694	190,976	10,885,632
NY,W	552	4,753,217	73	143	13,585	188	28,214	2,564,227	133	22,899	2,175,405
VT	137	838,698	46	107	6,099	48	5,204	296,628	54	9,403	535,971
3RD	3,482	\$17,983,314	685	3,453	\$162,384	1,618	182,688	\$9,279,610	1,888	164,854	\$8,541,328
DE	170	817,550	41	98	4,900	88	6,614	330,700	71	9,639	481,950
NJ	1,235	5,347,800	325	2,776	124,920	508	61,779	2,780,055	355	54,285	2,442,825
PA,E	1,086	7,912,199	47	124	7,055	547	72,837	4,115,505	327	66,672	3,789,639
PA,M	349	1,734,975	47	111	6,467	131	14,261	832,274	103	15,357	886,234
PA,W	281	906,600	23	62	2,480	121	16,039	641,560	69	6,564	262,560
VI	341	1,264,190	182	282	16,562	215	11,078	579,516	75	11,537	668,112
4TH	6,746	\$26,738,987	1,284	3,888	\$155,886	3,138	243,368	\$12,213,126	2,299	275,125	\$14,378,975
MD	781	3,617,670	108	202	12,694	384	35,953	2,257,858	203	21,451	1,347,118
NC,E	795	1,969,875	93	141	6,345	252	18,153	816,885	225	25,481	1,146,645
NC,M	306	1,904,943	71	135	7,925	215	10,876	636,302	159	21,550	1,260,716
NC,W	600	4,649,380	135	253	15,686	323	29,534	1,831,108	211	45,203	2,802,586
SC	1,173	3,795,470	198	391	13,685	543	52,816	1,848,560	437	55,235	1,933,225
VA,E	1,930	6,691,999	277	649	40,792	926	46,107	2,895,520	658	59,804	3,755,687
VA,W	418	2,079,565	194	1,103	48,207	219	29,265	962,419	184	23,822	1,068,939
WV,N	201	871,395	19	34	1,462	86	9,818	422,174	87	10,413	447,759
WV,S	542	1,159,700	109	182	9,100	190	10,846	542,300	135	12,166	608,300

Table H-9A. (September 30, 1998—Continued)

Circuit and District	Cases Closed	Total Defendant Costs	Before Initial Hearing			After Initial Hearing			Postadjudication		
			Defendants	Days	Costs	Defendants	Days	Costs	Defendants	Days	Costs
5TH	11,424	\$42,488,515	6,591	12,288	\$886,611	7,887	463,716	\$22,547,886	4,562	482,831	\$19,344,238
LA,E	472	2,420,088	120	294	13,495	278	26,014	1,161,338	213	27,811	1,245,255
LA,M	125	403,967	22	60	3,470	46	2,987	173,227	40	3,932	227,270
LA,W	266	856,950	73	138	4,002	117	15,702	455,358	84	13,710	397,580
MS,N	184	493,515	45	111	4,935	85	5,246	236,070	67	5,610	252,450
MS,S	304	446,000	127	237	4,740	148	11,755	235,100	106	10,308	206,160
TX,N	1,703	5,941,420	754	1,325	77,818	1,057	52,434	3,067,652	493	47,792	2,795,950
TX,E	719	3,131,375	194	451	18,491	391	28,831	1,182,071	373	47,083	1,930,813
TX,S	3,869	11,632,750	2,686	4,396	219,800	2,058	113,551	5,677,550	1,262	114,708	5,735,400
TX,W	3,782	17,172,450	2,570	5,196	259,800	2,827	207,186	10,359,300	1,914	131,067	6,553,350
6TH	5,656	\$18,123,888	841	1,588	\$73,288	2,184	286,243	\$8,418,978	1,468	185,372	\$8,648,948
KY,E	420	1,003,135	106	235	8,225	198	12,557	439,495	157	15,869	555,415
KY,W	470	1,151,503	36	91	5,369	134	11,478	677,202	70	7,948	468,932
MI,E	1,510	5,361,736	197	300	17,974	462	45,312	2,711,589	270	43,967	2,632,173
MI,W	434	1,383,360	54	107	5,885	197	11,647	640,585	125	13,398	736,890
OH,N	852	2,795,100	111	234	11,700	327	30,134	1,506,700	234	25,534	1,276,700
OH,S	706	1,396,836	102	218	7,848	219	15,742	566,712	154	22,841	822,276
TN,E	451	1,933,148	124	210	9,819	191	18,218	847,185	190	23,142	1,076,144
TN,M	293	1,150,600	39	67	2,680	154	19,486	779,440	82	9,212	368,480
TN,W	520	1,957,680	72	126	3,780	302	41,669	1,250,070	186	23,461	703,830
7TH	2,552	\$15,844,488	688	1,364	\$76,328	1,358	136,148	\$7,614,253	947	138,838	\$7,353,925
IL,N	694	4,955,678	149	197	11,413	273	45,139	2,609,025	190	40,402	2,335,240
IL,C	277	1,939,620	103	190	11,400	162	15,493	929,580	127	16,644	988,640
IL,S	411	2,679,426	234	477	25,758	316	23,381	1,262,574	212	25,761	1,391,094
IN,N	388	2,402,362	115	241	14,219	200	18,690	1,102,710	141	21,787	1,285,433
IN,S	297	1,145,262	26	62	2,585	139	17,026	706,614	105	10,507	436,063
WI,E	321	1,467,115	34	59	3,835	197	11,897	773,305	104	10,615	689,975
WI,W	164	455,035	38	138	7,110	63	4,523	230,445	68	4,314	217,480
8TH	3,773	\$19,376,111	962	2,886	\$116,364	2,844	168,878	\$8,654,877	1,471	161,776	\$8,611,678
AR,E	385	770,070	40	96	2,880	139	13,203	396,090	103	12,370	371,100
AR,W	165	350,070	44	173	5,190	66	5,343	160,290	58	6,153	184,580
IA,N	210	2,111,720	53	164	10,660	130	20,170	1,311,050	101	12,154	790,010
IA,S	262	2,002,027	58	131	8,777	188	13,403	898,001	160	16,347	1,095,249
MIN	507	2,611,728	157	308	17,248	283	21,110	1,182,160	195	25,220	1,412,320
MO,E	674	2,155,455	82	123	5,535	382	25,201	1,134,045	236	22,575	1,015,875
MO,W	516	4,743,900	125	209	20,900	230	19,447	1,944,700	184	27,783	2,778,300
NE	321	3,074,541	101	245	14,989	227	29,581	1,811,251	165	20,387	1,248,301
ND	235	400,200	60	126	6,300	95	3,986	199,300	61	3,892	194,600
SD	498	1,156,400	242	511	17,885	304	17,634	617,190	208	14,895	521,325

Table H-9A. (September 30, 1998—Continued)

Circuit and District	Cases Closed	Total Detention Costs	Before Initial Hearing			After Initial Hearing			Postadjudication		
			Defendants	Days	Costs	Defendants	Days	Costs	Defendants	Days	Costs
9TH	17,171	\$84,088,259	10,145	21,017	\$1,410,127	11,984	926,010	\$53,978,144	6,218	627,662	\$38,710,988
AK	305	1,619,428	109	184	19,642	129	7,159	762,867	89	7,854	836,919
AZ	4,555	19,790,970	3,437	5,277	300,789	3,214	202,258	11,528,706	1,844	139,675	7,961,475
CA,N	965	8,228,775	190	497	41,730	596	69,819	4,766,785	283	50,815	3,420,260
CA,E	954	6,306,750	528	1,020	51,000	808	94,337	4,716,850	265	30,778	1,538,900
CA,C	2,162	11,780,312	938	1,667	91,685	1,248	117,300	6,412,917	705	95,922	5,275,710
CA,S	4,215	23,936,098	3,731	8,216	500,560	3,807	262,881	14,815,971	1,673	148,325	8,619,567
HI	316	4,508,787	129	231	22,900	215	15,223	1,509,971	159	30,180	2,975,916
ID	183	513,072	57	97	4,074	99	6,644	279,048	60	5,475	229,950
MT	367	1,264,271	119	277	12,095	173	17,996	783,200	113	10,776	468,976
NV	877	5,040,786	342	556	34,472	371	42,237	2,618,694	298	38,510	2,387,620
OR	850	4,926,000	227	416	24,960	642	55,696	3,341,760	297	25,988	1,559,280
WA,E	246	1,080,300	89	253	15,180	196	10,754	645,240	93	6,998	419,880
WA,W	824	2,311,122	59	110	6,501	329	17,068	1,010,620	230	21,916	1,294,001
GUAM	315	2,644,954	171	2,150	278,929	143	5,687	728,741	99	13,203	1,637,284
NMI	37	147,634	19	66	5,610	24	951	56,774	10	1,247	85,250
10TH	4,416	\$23,222,142	1,704	3,851	\$234,881	2,575	254,646	\$13,870,219	1,604	156,669	\$8,017,042
CO	498	2,198,508	186	341	17,732	315	26,815	1,394,380	155	15,123	786,396
KS	629	2,927,898	190	452	26,216	297	25,981	1,506,898	227	24,048	1,394,784
NM	1,423	9,976,144	969	2,264	153,952	1,023	79,740	5,422,320	589	64,704	4,399,872
OK,N	328	677,840	24	41	1,640	173	7,702	308,080	92	9,203	368,120
OK,E	107	277,868	53	119	4,879	49	2,605	106,649	34	4,063	166,340
OK,W	731	3,741,984	117	248	11,162	228	68,305	3,056,992	147	14,974	673,830
UT	514	2,717,300	101	184	9,200	385	35,790	1,789,500	281	18,372	918,600
WY	186	704,600	64	202	10,100	105	7,708	335,400	79	6,182	309,100
11TH	7,442	\$29,893,670	2,484	4,197	\$185,886	4,028	339,459	\$14,948,962	3,131	338,972	\$14,758,822
AL,N	405	797,900	50	96	4,800	145	8,623	431,150	88	7,239	361,950
AL,M	224	743,149	50	66	3,300	86	8,533	414,149	63	6,514	325,700
AL,S	453	1,571,584	140	228	7,296	292	16,101	515,232	222	32,783	1,049,056
FL,N	457	1,840,693	100	189	7,045	291	19,191	717,745	252	29,837	1,115,903
FL,M	1,886	7,732,518	418	632	27,176	1,229	90,212	3,879,116	941	88,982	3,826,226
FL,S	2,214	13,403,697	1,127	1,983	102,830	1,293	132,290	6,847,372	1,069	124,681	6,453,495
GA,N	788	2,058,309	298	468	15,444	401	37,750	1,245,750	216	24,155	797,115
GA,M	641	929,730	182	340	11,560	140	15,401	523,634	105	11,604	394,536
GA,S	374	816,090	119	195	6,435	151	11,358	374,814	175	13,177	434,841

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS.

Table H-10.

**U.S. District Courts—Pretrial Services Bail Review Hearings Held
for the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Total Hearings Held	Types of Review Hearings Held						
		Detention	Bail Review	Review at Conviction	Review at Sentence	Review on Appeal	Violation Review	Judicial Order
TOTAL	162,494	38,429	18,948	45,522	49,676	92	3,393	6,434
1ST	3,222	990	405	1,072	565	3	89	98
ME	412	77	32	143	152	0	7	1
MA	1,141	399	76	480	96	3	46	41
NH	406	103	14	139	135	0	12	3
RI	424	91	91	97	120	0	14	11
PR	839	320	192	213	62	0	10	42
2ND	16,398	3,384	3,591	3,641	4,057	14	254	1,457
CT	839	86	182	271	277	0	12	11
NY,N	1,542	495	96	410	466	0	23	52
NY,E	6,173	1,458	1,448	1,085	1,273	10	51	848
NY,S	6,381	1,130	1,717	1,517	1,483	4	61	469
NY,W	1,131	155	133	262	447	0	80	54
VT	332	60	15	96	111	0	27	23
3RD	7,887	1,718	761	2,156	2,487	6	126	633
DE	353	58	19	121	139	0	10	6
NJ	2,739	592	470	591	633	0	39	414
PA,E	2,685	607	207	761	900	3	56	151
PA,M	734	123	22	233	305	1	9	41
PA,W	507	100	12	164	228	2	0	1
VI	869	238	31	286	282	0	12	20
4TH	15,225	2,876	1,575	4,663	5,161	10	454	486
MD	1,652	493	108	456	507	4	48	36
NC,E	1,590	289	23	594	648	0	14	22
NC,M	809	245	135	177	247	0	1	4
NC,W	1,696	410	206	430	500	1	82	67
SC	2,086	215	242	611	867	2	127	22
VA,E	4,362	857	210	1,467	1,491	1	95	241
VA,W	1,339	171	392	361	342	2	30	41
WV,N	433	18	48	132	172	0	28	35
WV,S	1,258	178	211	435	387	0	29	18

Table H-10. (September 30, 1998—Continued)

Circuit and District	Total Hearings Held	Types of Review Hearings Held						
		Detention	Bail Review	Review at Conviction	Review at Sentence	Review on Appeal	Violation Review	Judicial Order
5TH	27,145	6,120	2,531	8,169	8,821	17	345	1,042
LA,E	1,154	304	144	337	358	0	9	2
LA,M	262	43	6	93	113	0	2	5
LA,W	542	125	7	174	224	0	5	7
MS,N	343	69	24	109	129	0	12	0
MS,S	801	164	99	260	254	0	19	5
TX,N	3,900	526	551	1,192	1,133	2	50	446
TX,E	1,712	444	94	554	565	2	40	13
TX,S	8,531	1,726	889	2,625	3,002	4	66	219
TX,W	9,900	2,719	717	2,825	3,143	9	142	345
6TH	11,972	1,956	1,826	3,629	4,025	1	290	245
KY,E	993	184	64	318	359	0	30	38
KY,W	1,035	170	203	315	326	0	13	8
MI,E	2,177	307	446	607	728	1	49	39
MI,W	1,294	166	381	357	351	0	28	11
OH,N	1,846	282	124	600	714	0	95	31
OH,S	1,958	304	381	643	604	0	0	26
TN,E	935	134	50	319	372	0	37	23
TN,M	541	150	42	128	160	0	26	35
TN,W	1,193	259	135	342	411	0	12	34
7TH	6,227	1,511	743	1,831	1,904	6	96	136
IL,N	1,462	349	103	523	463	4	6	14
IL,C	703	233	60	161	214	2	18	15
IL,S	1,173	297	46	402	377	0	23	28
IN,N	880	242	110	208	294	0	14	12
IN,S	690	148	135	175	218	0	14	0
WI,E	890	141	239	227	207	0	15	61
WI,W	429	101	50	135	131	0	6	6
8TH	9,973	1,817	1,442	2,927	3,124	2	508	153
AR,E	804	79	114	285	298	0	22	6
AR,W	279	13	16	111	127	0	5	7
IA,N	476	61	62	154	176	2	14	7
IA,S	677	175	28	222	228	0	24	0
MN	1,288	331	123	382	369	0	43	40
MO,E	1,735	274	128	528	577	0	226	2
MO,W	1,595	258	435	422	433	0	35	12
NE	980	238	162	195	273	0	63	49
ND	634	84	128	197	206	0	10	9
SD	1,505	304	246	431	437	0	66	21

Table H-10. (September 30, 1998—Continued)

Circuit and District	Total Hearings Held	Types of Review Hearings Held						
		Detention	Bail Review	Review at Conviction	Review at Sentence	Review on Appeal	Violation Review	Judicial Order
9TH	37,917	11,500	3,870	9,784	11,343	17	589	884
AK	765	122	124	224	227	0	8	60
AZ	12,882	4,789	293	3,596	4,003	2	122	77
CA,N	1,455	457	166	313	351	4	18	146
CA,E	2,334	793	147	592	738	1	33	30
CA,C	4,164	1,618	229	798	1,250	2	31	36
CA,S	6,672	814	1,466	1,848	2,326	1	111	106
HI	1,017	316	146	177	253	0	26	99
ID	757	126	316	153	139	0	10	13
MT	805	107	119	255	272	0	30	22
NV	1,796	536	465	454	246	2	40	53
OR	2,347	826	236	536	602	0	67	80
WA,E	653	229	50	164	202	1	1	6
WA,W	2,037	508	90	617	657	4	89	72
GUAM	210	56	11	53	73	0	13	4
NMI	23	3	12	4	4	0	0	0
10TH	10,525	3,715	514	3,028	2,697	7	262	1,010
CO	907	362	84	345	44	2	37	33
KS	1,443	323	93	482	478	0	50	17
NM	3,955	1,264	183	822	881	2	68	735
OK,N	782	106	88	251	206	0	14	117
OK,E	207	11	40	77	68	0	6	5
OK,W	1,158	218	44	379	420	1	29	67
UT	1,394	307	109	478	434	0	44	22
WY	679	124	173	186	166	2	14	14
11TH	16,803	3,842	1,390	4,630	5,392	9	370	370
AL,N	743	74	34	303	328	0	1	3
AL,M	474	104	23	156	170	1	9	11
AL,S	1,281	165	264	367	394	0	30	61
FL,N	1,074	237	38	300	400	2	20	17
FL,M	4,086	1,032	295	1,049	1,473	2	180	55
FL,S	4,675	1,580	369	1,035	1,507	1	45	138
GA,N	1,710	445	60	589	542	0	24	50
GA,M	1,437	65	289	525	501	3	39	15
GA,S	523	80	18	306	77	0	22	2

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.

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Table H-11.
U.S. District Courts—Pretrial Services Defendants With Bail Violations
for the Twelve-Month Period Ended September 30, 1998

Circuit and District	Cases Closed*	Total Released*	Defendants With Violations				Defendants With Criminal Charge Violations								
			Total	With One	With Two	With Three or More	Total	Total Felony	Felony			Total Misdemeanor	Misdemeanor		
									With Drugs	With Weapons	With Violence		With Drugs	With Weapons	With Violence
TOTAL	69,683	35,211	5,907	2,547	1,741	1,619	1,130	630	281	23	114	500	101	8	124
1ST	1,740	799	126	44	32	50	39	26	10	0	8	13	2	0	4
ME	164	88	6	2	2	2	2	1	0	0	0	1	0	0	1
MA	685	375	67	17	17	33	20	15	3	0	6	5	1	0	0
NH	167	101	26	15	7	4	6	1	0	0	1	5	0	0	2
RI	149	54	11	6	4	1	3	2	0	0	1	1	0	0	1
PR	575	181	16	4	2	10	8	7	7	0	0	1	1	0	0
2ND	5,311	3,264	353	140	128	85	115	75	31	5	17	40	8	1	9
CT	344	235	30	16	12	2	7	5	4	0	0	2	1	0	0
NY,N	532	338	49	21	14	14	7	4	4	0	0	3	0	0	0
NY,E	1,769	931	76	31	30	15	26	22	10	1	6	4	0	0	1
NY,S	1,977	1,247	76	32	30	14	25	21	6	2	4	4	1	0	2
NY,W	552	413	95	32	33	30	41	21	6	2	7	20	4	1	3
VT	137	100	27	8	9	10	9	2	1	0	0	7	2	0	3
3RD	3,462	2,058	227	97	74	56	48	24	11	1	4	24	5	3	4
DE	170	93	10	1	6	3	3	2	0	0	0	1	1	0	0
NJ	1,235	789	44	18	16	10	7	5	4	0	0	2	2	0	0
PA,E	1,086	673	106	52	30	24	23	11	6	1	0	12	1	3	2
PA,M	349	232	29	12	8	9	5	2	1	0	1	3	0	0	1
PA,W	281	197	22	8	8	6	9	3	0	0	2	6	1	0	1
VI	341	74	16	6	6	4	1	1	0	0	1	0	0	0	0
4TH	6,746	4,414	841	410	210	221	160	81	42	1	10	79	14	1	24
MD	781	497	132	57	34	41	25	13	3	0	4	12	3	0	2
NC,E	795	568	39	18	6	15	10	3	3	0	0	7	2	0	3
NC,M	306	137	7	5	1	1	1	0	0	0	0	1	0	0	1
NC,W	600	400	54	38	14	2	13	7	5	0	0	6	0	0	3
SC	1,173	801	143	75	53	15	26	20	16	1	1	6	1	1	0
VA,E	1,930	1,216	343	139	75	129	47	18	4	0	3	29	5	0	7
VA,W	418	270	40	36	4	0	20	14	9	0	1	6	1	0	3
WV,N	201	147	41	21	11	9	11	4	1	0	1	7	2	0	2
WV,S	542	378	42	21	12	9	7	2	1	0	0	5	0	0	3

Table H-11. (September 30, 1998—Continued)

Circuit and District	Cases Closed*	Total Released*	Defendants With Violations				Defendants With Criminal Charge Violations								
			Total	With One	With Two	With Three or More	Total	Total Felony	Felony			Total Misdemeanor	Misdemeanor		
									With Drugs	With Weapons	With Violence		With Drugs	With Weapons	With Violence
5TH	11,424	4,851	832	377	280	175	131	71	42	2	7	60	14	1	11
LA.E	472	231	49	30	11	8	12	5	1	0	1	7	1	1	2
LA.M	125	85	0	0	0	0	0	0	0	0	0	0	0	0	0
LA.W	266	156	12	5	6	1	4	2	2	0	0	2	0	0	0
MS.N	184	102	6	3	1	2	1	0	0	0	0	1	0	0	0
MS.S	304	191	33	10	14	9	12	9	8	0	0	1	1	0	0
TX.N	1,703	1,002	114	38	47	29	31	11	6	1	0	3	2	0	0
TX.E	719	377	58	35	14	9	11	6	4	0	0	5	1	0	3
TX.S	3,869	1,156	129	74	37	18	21	14	9	0	2	7	2	0	1
TX.W	3,782	1,551	431	182	150	99	39	24	12	1	4	15	4	0	0
6TH	5,656	3,887	584	262	161	161	138	76	24	7	14	62	14	0	18
KY.E	420	284	52	20	17	15	12	8	3	1	1	4	0	0	0
KY.W	470	354	28	15	8	5	5	2	0	0	0	3	1	0	0
MI.E	1,510	1,204	111	71	30	10	18	13	4	3	4	5	1	0	3
MI.W	434	303	57	33	12	12	7	2	0	0	0	5	1	0	0
OH.N	852	576	115	40	28	47	27	12	1	1	2	15	2	0	5
OH.S	706	503	68	18	24	26	14	5	2	0	2	9	3	0	5
TN.E	451	268	50	27	14	9	15	10	6	1	0	5	3	0	0
TN.M	293	182	39	15	14	10	14	10	3	0	2	4	1	0	0
TN.W	520	313	64	23	14	27	26	14	5	1	3	12	2	0	5
7TH	2,552	1,404	196	100	55	41	35	19	7	0	7	16	3	1	7
IL.N	694	408	34	10	10	14	14	7	1	0	5	7	2	0	2
IL.C	277	151	24	11	8	5	2	1	0	0	1	1	0	0	0
IL.S	411	207	41	31	8	2	7	4	3	0	0	3	1	0	2
IN.N	388	224	19	11	6	2	4	3	1	0	0	1	0	0	1
IN.S	297	155	13	6	6	1	2	2	1	0	0	0	0	0	0
WI.E	321	175	43	19	11	13	6	2	1	0	1	4	0	1	2
WI.W	164	84	22	12	6	4	0	0	0	0	0	0	0	0	0
8TH	3,773	1,721	572	235	171	166	95	35	12	1	5	50	6	0	17
AR.E	385	291	09	34	30	25	5	5	2	1	0	0	0	0	0
AR.W	165	95	11	4	3	4	6	5	2	0	0	1	0	0	0
IA.N	210	105	34	13	6	15	4	1	0	0	1	3	0	0	0
IA.S	262	100	31	12	9	10	6	3	3	0	0	3	1	0	0
MI	507	288	46	25	16	5	4	1	0	0	0	3	0	0	2
MO.E	674	366	130	54	29	47	13	6	1	0	0	7	0	0	1
MO.W	516	343	87	36	25	26	14	5	3	0	1	9	3	0	3
NE	321	166	47	19	19	9	8	3	1	0	1	5	2	0	0
ND	235	148	14	4	6	4	5	3	0	0	1	2	0	0	2
SD	498	319	83	34	28	21	20	3	0	0	1	17	0	0	9

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Table H-11. (September 30, 1998—Continued)

Circuit and District	Cases Closed*	Total Released*	Defendants With Violations				Defendants With Criminal Charge Violations								
			Total	With One	With Two	With Three or More	Total	Total Felony	Felony			Total Misdemeanor	Misdemeanor		
									With Drugs	With Weapons	With Violence		With Drugs	With Weapons	With Violence
9TH	17,171	5,939	1,003	427	293	283	174	104	47	3	16	70	17	0	12
AK	305	199	24	8	11	5	4	1	0	0	0	3	0	0	1
AZ	4,555	769	169	63	62	44	26	17	9	1	7	9	1	0	1
CA,N	965	531	101	62	20	19	22	14	7	1	1	8	2	0	0
CA,E	954	287	46	13	18	15	12	8	6	0	0	4	0	0	1
CA,C	2,162	955	82	25	33	24	21	15	3	0	2	6	3	0	0
CA,S	4,215	1,140	216	125	43	48	32	18	6	0	2	14	3	0	0
HI	316	158	31	11	12	8	0	0	0	0	0	0	0	0	0
ID	183	94	8	4	1	3	1	0	0	0	0	1	1	0	0
MT	567	253	37	9	16	12	6	1	0	0	0	5	0	0	3
NV	877	506	46	8	12	26	13	11	8	0	0	2	0	0	1
OR	850	273	86	33	26	27	16	11	6	0	2	5	3	0	1
WA,E	246	100	12	3	4	5	2	0	0	0	0	2	1	0	1
WA,W	824	504	89	27	24	38	13	4	1	0	1	9	1	0	3
GUAM	315	152	54	34	11	9	6	4	1	1	1	2	2	0	0
NMI	37	18	2	2	0	0	0	0	0	0	0	0	0	0	0
10TH	4,416	2,474	496	230	136	130	62	31	18	0	8	31	9	1	3
CO	498	283	63	26	12	25	11	6	3	0	1	5	1	0	1
KS	629	400	80	33	27	20	14	4	2	0	0	10	0	0	0
NM	1,423	692	166	86	49	31	10	6	4	0	1	4	2	0	0
OK,N	328	189	62	32	14	16	9	4	3	0	1	5	5	0	0
OK,E	107	66	7	4	1	2	1	1	1	0	0	0	0	0	0
OK,W	731	521	43	17	11	15	10	8	4	0	4	2	0	0	2
UT	514	215	58	21	20	17	7	2	1	0	1	5	1	1	0
WY	186	108	17	11	2	4	0	0	0	0	0	0	0	0	0
11TH	7,442	3,800	677	225	201	251	143	88	37	3	18	55	9	0	15
AL,N	405	288	11	6	5	0	3	2	2	0	0	1	0	0	1
AL,M	224	174	13	3	8	2	2	1	0	0	1	1	1	0	0
AL,S	453	281	68	18	27	23	9	6	3	0	2	3	1	0	1
FL,N	457	189	34	13	13	8	3	2	0	0	1	1	0	0	0
FL,M	1,886	897	222	79	44	99	46	33	9	1	7	13	2	0	3
FL,S	2,214	804	151	49	43	59	25	14	6	1	1	11	1	0	2
GA,N	788	418	37	12	18	7	9	8	2	0	3	1	1	0	0
GA,M	641	522	88	23	31	34	34	18	13	1	2	16	2	0	5
GA,S	374	227	53	22	12	19	12	4	2	0	1	8	1	0	3

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.

* INCLUDES CASES DISMISSED.

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Table H-11A.

**U.S. District Courts—Pretrial Services Circumstances Involved in Technical Violations
for the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Defendants With Technical Violations	Type of Technical Violation Reported			Circumstances Involved						
		Failure to Appear	Release Conditions	Other	Drugs	Violence	Weapons	Reporting	Electronic Monitoring	Residential Treatment	Other
TOTAL	4,777	838	3,823	116	2,477	11	41	205	201	138	1,704
1ST	87	12	74	1	50	0	0	8	4	0	25
ME	4	1	3	0	3	0	0	0	0	0	1
MA	47	4	43	0	26	0	0	7	3	0	11
NH	20	4	16	0	12	0	0	0	0	0	8
RI	8	0	8	0	7	0	0	0	0	0	1
PR	8	3	4	1	2	0	0	1	1	0	4
2ND	238	80	152	6	87	1	1	7	13	1	128
CT	23	1	22	0	8	0	0	0	0	0	15
NY,N	42	3	39	0	29	0	0	1	1	1	10
NY,E	50	25	21	4	11	1	0	1	1	0	36
NY,S	51	31	19	1	11	0	0	0	0	0	40
NY,W	54	19	34	1	20	0	0	2	10	0	22
VT	18	1	17	0	8	0	1	3	1	0	5
3RD	179	46	105	28	77	0	3	3	12	3	81
DE	7	2	5	0	3	0	0	1	0	0	3
NJ	37	15	22	0	10	0	0	0	6	0	21
PA,E	83	23	33	27	35	0	2	0	4	3	39
PA,M	24	2	22	0	18	0	0	0	0	0	6
PA,W	13	3	10	0	6	0	0	0	2	0	5
VI	15	1	13	1	5	0	1	2	0	0	7
4TH	681	41	633	7	408	2	3	22	46	10	190
MD	107	4	103	0	62	0	1	11	11	10	12
NC,E	29	5	24	0	15	0	0	1	2	0	11
NC,M	6	0	6	0	3	0	0	0	0	0	3
NC,W	41	1	40	0	21	0	0	0	6	0	14
SC	117	11	103	3	72	0	0	4	8	0	33
VA,E	296	18	276	2	177	0	1	5	15	0	98
VA,W	20	1	19	0	14	2	0	1	0	0	3
WV,N	30	1	27	2	19	0	1	0	2	0	8
WV,S	35	0	35	0	25	0	0	0	2	0	8

Table H-11A. (September 30, 1998—Continued)

Circuit and District	Defendants With Technical Violations	Type of Technical Violation Reported			Circumstances Involved						
		Failure to Appear	Release Conditions	Other	Drugs	Violence	Weapons	Reporting	Electronic Monitoring	Residential Treatment	Other
5TH	701	193	497	11	324	1	2	23	24	20	307
LA,E	37	0	30	7	18	1	1	13	2	1	1
LA,M	0	0	0	0	0	0	0	0	0	0	0
LA,W	8	2	5	1	3	0	0	1	0	0	4
MS,N	5	0	5	0	2	0	0	0	0	0	3
MS,S	21	2	19	0	11	0	1	1	1	0	7
TX,N	83	23	60	0	41	0	0	1	5	0	36
TX,E	47	3	43	1	34	0	0	5	0	0	8
TX,S	108	35	72	1	42	0	0	3	5	1	60
TX,W	392	128	263	1	173	0	0	1	11	18	188
6TH	446	85	350	3	240	1	5	6	22	2	170
KY,E	40	10	30	0	18	0	0	3	1	0	18
KY,W	23	3	20	0	16	0	0	0	0	0	7
MI,E	93	30	62	1	43	1	0	0	2	0	47
MI,W	50	13	37	0	29	0	1	0	0	0	20
OH,N	88	10	78	0	45	0	1	1	13	0	28
OH,S	54	9	45	0	37	0	0	0	4	0	13
TN,E	35	1	32	2	21	0	3	1	1	1	8
TN,M	25	5	20	0	10	0	0	1	0	1	13
TN,W	38	4	34	0	21	0	0	0	1	0	16
7TH	161	24	133	4	76	0	3	4	20	3	55
IL,N	20	3	16	1	8	0	1	1	2	0	8
IL,C	22	3	19	0	9	0	1	1	0	1	10
IL,S	34	8	26	0	15	0	1	1	4	0	13
IN,N	15	6	9	0	5	0	0	0	0	0	10
IN,S	11	1	10	0	6	0	0	0	1	0	4
WI,E	37	2	34	1	22	0	0	0	8	2	5
WI,W	22	1	19	2	11	0	0	1	5	0	5
8TH	487	42	437	8	308	1	6	9	5	19	139
AR,E	84	2	82	0	67	0	1	0	0	1	15
AR,W	5	0	5	0	3	0	0	0	1	0	1
IA,N	30	1	28	1	24	1	0	2	0	1	2
IA,S	25	5	20	0	16	0	1	1	0	0	7
MN	42	13	29	0	14	0	0	0	1	0	27
MO,E	117	9	108	0	69	0	3	0	3	3	39
MO,W	73	3	70	0	53	0	1	0	0	6	13
NE	39	5	34	0	26	0	0	0	0	7	6
ND	9	3	6	0	4	0	0	0	0	0	5
SD	63	1	55	7	32	0	0	6	0	1	24

Table H-11A. (September 30, 1998—Continued)

Circuit and District	Defendants With Technical Violations	Type of Technical Violation Reported			Circumstances Involved						
		Failure to Appear	Release Conditions	Other	Drugs	Violence	Weapons	Reporting	Electronic Monitoring	Residential Treatment	Other
9TH	829	151	642	36	437	3	3	67	26	33	260
AK	20	3	17	0	9	0	0	0	0	1	10
AZ	143	24	117	2	77	0	0	3	2	12	49
CA,N	79	7	61	11	48	0	1	9	4	4	13
CA,E	34	10	22	2	14	0	0	0	0	0	20
CA,C	61	14	46	1	25	0	1	1	1	3	30
CA,S	184	49	124	11	103	3	0	37	2	0	39
HI	31	1	30	0	17	0	0	0	2	3	9
ID	7	3	4	0	4	0	0	0	0	0	3
MT	31	6	25	0	19	0	1	0	2	1	8
NV	33	8	24	1	13	0	0	1	3	1	15
OR	70	8	62	0	44	0	0	1	3	0	22
WA,E	10	1	9	0	4	0	0	1	1	0	4
WA,W	76	14	55	7	25	0	0	0	5	8	38
GUAM	48	3	44	1	33	0	0	14	1	0	0
NMI	2	0	2	0	2	0	0	0	0	0	0
10TH	434	73	357	4	180	0	11	3	14	44	182
CO	52	11	41	0	23	0	1	1	2	10	15
KS	66	15	51	0	36	0	2	2	0	2	24
NM	156	23	132	1	50	0	1	0	8	25	72
OK,N	53	0	53	0	18	0	1	0	3	0	31
OK,E	6	2	4	0	4	0	0	0	0	0	2
OK,W	33	3	27	3	21	0	3	0	0	0	9
UT	51	18	33	0	16	0	3	0	1	7	24
WY	17	1	16	0	12	0	0	0	0	0	5
11TH	534	91	435	8	290	2	4	53	15	3	167
AL,N	8	0	8	0	7	0	0	0	0	0	1
AL,M	11	0	7	4	8	2	0	0	0	0	1
AL,S	59	7	51	1	37	0	0	1	1	0	20
FL,N	31	3	28	0	19	0	1	0	4	1	6
FL,M	176	22	154	0	107	0	1	9	5	0	54
FL,S	126	42	83	1	33	0	0	41	0	2	50
GA,N	28	6	22	0	16	0	0	0	0	0	12
GA,M	54	8	44	2	36	0	0	1	1	0	16
GA,S	41	3	38	0	27	0	2	1	4	0	7

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

Table H-12.

**U.S. District Courts—Pretrial Services Violations and Actions Taken by the Court
for the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Total Violations Reported	When Occurred			Action Taken by Court		
		Preadjudication	Presentence	Pending Appeal or Surrender	No Change in Conditions	Conditions Changed	Bail Revoked and Detained
TOTAL	10,886	6,583	3,769	534	6,559	1,005	3,322
1ST	258	151	87	20	139	31	88
ME	12	4	5	3	0	0	12
MA	150	93	51	6	91	22	37
NH	41	26	13	2	22	3	16
RI	17	6	11	0	4	4	9
PR	38	22	7	9	22	2	14
2ND	651	382	252	17	356	87	208
CT	46	31	14	1	33	0	13
NY,N	91	55	34	2	73	2	16
NY,E	136	42	92	2	64	32	40
NY,S	134	104	25	5	52	17	65
NY,W	188	125	59	4	109	29	50
VT	56	25	28	3	25	7	24
3RD	413	245	158	10	198	60	155
DE	22	11	9	2	2	3	17
NJ	80	55	20	5	20	22	38
PA,E	184	102	80	2	94	30	60
PA,M	55	27	28	0	26	3	26
PA,W	42	23	18	1	35	0	7
VI	30	27	3	0	21	2	7
4TH	1,493	885	539	69	939	69	485
MD	248	171	65	12	213	16	19
NC,E	75	70	3	2	54	2	19
NC,M	10	0	10	0	3	1	6
NC,W	72	23	42	7	23	7	42
SC	226	129	84	13	8	11	207
VA,E	676	371	280	25	571	22	83
VA,W	44	34	10	0	13	5	26
WV,N	70	52	15	3	21	4	45
WV,S	72	35	30	7	33	1	38

Table H-12. (September 30, 1998—Continued)

Circuit and District	Total Violations Reported	When Occurred			Action Taken by Court		
		Preadjudication	Presentence	Pending Appeal or Surrender	No Change in Conditions	Conditions Changed	Bail Revoked and Detained
5TH	1,462	868	495	99	1,015	74	373
LA,E	76	33	35	8	57	9	10
LA,M	0	0	0	0	0	0	0
LA,W	20	8	12	0	10	1	9
MS,N	11	4	6	1	4	1	6
MS,S	65	41	24	0	29	4	32
TX,N	219	105	95	19	157	11	51
TX,E	90	50	30	10	25	11	54
TX,S	202	95	87	20	120	11	71
TX,W	779	532	206	41	613	26	140
6TH	1,067	582	428	57	616	106	345
KY,E	99	64	31	4	40	5	54
KY,W	46	26	17	3	27	6	13
MI,E	161	82	69	10	88	20	53
MI,W	93	59	33	1	45	14	34
OH,N	237	115	105	17	147	25	65
OH,S	144	64	79	1	102	4	38
TN,E	82	48	25	9	29	10	43
TN,M	73	45	22	6	29	17	27
TN,W	132	79	47	6	109	5	18
7TH	333	167	157	9	197	27	109
IL,N	72	19	51	2	64	3	5
IL,C	42	29	13	0	20	2	20
IL,S	53	38	13	2	24	1	28
IN,N	29	19	10	0	4	8	17
IN,S	21	2	18	1	6	0	15
WI,E	80	45	31	4	58	11	11
WI,W	36	15	21	0	21	2	13
8TH	1,075	703	349	23	663	67	345
AR,E	169	107	58	4	99	10	60
AR,W	22	17	5	0	8	0	14
IA,N	70	58	12	0	57	2	11
IA,S	60	45	14	1	39	1	20
MN	72	41	25	6	26	13	33
MO,E	253	158	86	9	230	10	13
MO,W	164	83	79	2	110	10	44
NE	84	59	25	0	23	7	54
ND	28	14	14	0	7	3	18
SD	153	121	31	1	64	11	78

Table H-12. (September 30, 1998—Continued)

Circuit and District	Total Violations Reported	When Occurred			Action Taken by Court		
		Preadjudication	Presentence	Pending Appeal or Surrender	No Change in Conditions	Conditions Changed	Bail Revoked and Detained
9TH	1,862	1,168	582	112	1,026	249	587
AK	45	25	18	2	29	6	10
AZ	319	227	82	10	150	45	124
CA,N	159	110	37	12	120	18	21
CA,E	94	70	17	7	37	15	42
CA,C	163	91	55	17	117	20	26
CA,S	355	251	87	17	182	75	98
HI	59	36	20	3	26	9	24
ID	15	7	6	2	2	0	13
MT	77	56	17	4	28	6	43
NV	110	64	39	7	38	15	57
OR	166	121	37	8	94	16	56
WA,E	26	17	9	0	17	0	9
WA,W	189	84	85	20	146	12	31
GUAM	83	7	73	3	40	11	32
NMI	2	2	0	0	0	1	1
10TH	892	653	210	29	523	89	280
CO	125	100	25	0	85	14	26
KS	147	105	38	4	79	13	55
NM	277	203	63	11	169	29	79
OK,N	108	66	38	4	90	7	11
OK,E	12	5	5	2	3	0	9
OK,W	84	56	25	3	50	2	32
UT	112	94	14	4	42	21	49
WY	27	24	2	1	5	3	19
11TH	1,380	779	512	89	887	146	347
AL,N	16	7	9	0	1	1	14
AL,M	25	15	10	0	15	5	5
AL,S	141	71	51	19	87	20	34
FL,N	63	28	32	3	28	9	26
FL,M	464	259	181	24	249	73	142
FL,S	312	164	117	31	265	13	34
GA,N	69	34	35	0	19	7	43
GA,M	187	124	56	7	162	3	22
GA,S	103	77	21	5	61	15	27

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.

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Table H-13.

U.S. District Courts—Pretrial Services Cases Closed, by Type of Disposition,
for the Twelve-Month Period Ended September 30, 1998

Circuit and District	Cases Closed	Dismissed	Acquitted	Convicted	Convicted/ Fine Only	Closed by Transfer	Waived to PTD*	Escaped From Custody	Failure to Appear	NGRI**	Other
TOTAL	69,693	6,457	642	53,122	604	5,335	689	6	828	15	1,995
1ST	1,740	231	20	1,282	0	136	7	0	13	0	51
ME	164	9	1	144	0	6	0	0	0	0	4
MA	685	71	9	525	0	73	0	0	6	0	1
NH	167	18	0	136	0	8	1	0	0	0	4
RI	149	16	1	117	0	14	0	0	0	0	1
PR	575	117	9	360	0	35	6	0	7	0	41
2ND	5,311	527	41	4,018	59	464	51	0	76	1	74
CT	344	9	5	297	1	27	0	0	2	0	3
NY,N	532	38	2	450	3	27	0	0	1	1	10
NY,E	1,769	207	11	1,254	1	191	51	0	25	0	29
NY,S	1,977	244	15	1,426	53	177	0	0	38	0	24
NY,W	552	19	8	476	0	33	0	0	10	0	6
VT	137	10	0	115	1	9	0	0	0	0	2
3RD	3,462	193	28	2,650	11	296	195	1	34	1	53
DE	170	12	0	139	1	12	2	0	0	0	4
NJ	1,235	78	8	788	5	157	169	0	10	0	20
PA,E	1,086	69	13	909	0	54	0	1	21	0	19
PA,M	349	10	3	304	4	20	1	0	0	1	6
PA,W	281	6	1	227	0	24	17	0	3	0	3
VI	341	18	3	283	1	29	6	0	0	0	1
4TH	6,746	598	65	5,011	187	404	140	0	67	2	272
MD	781	93	5	512	15	125	2	0	11	0	18
NC,E	795	44	7	605	59	55	12	0	4	0	9
NC,M	306	22	1	251	0	22	3	0	2	0	5
NC,W	600	24	8	517	4	37	0	0	6	1	3
SC	1,173	82	2	911	9	63	78	0	11	0	17
VA,E	1,930	205	20	1,357	15	61	39	0	33	1	199
VA,W	418	24	10	358	0	24	0	0	0	0	2
WV,N	201	15	5	174	0	2	0	0	0	0	5
WV,S	542	89	7	326	85	15	6	0	0	0	14

Table H-13. (September 30, 1998—Continued)

Circuit and District	Cases Closed	Dismissed	Acquitted	Convicted	Convicted/ Fine Only	Closed by Transfer	Waived to PTD*	Escaped From Custody	Failure to Appear	NGRI**	Other
5TH	11,424	1,001	115	9,047	5	671	26	0	207	1	351
LA,E	472	21	8	413	0	26	4	0	0	0	0
LA,M	125	7	0	115	0	3	0	0	0	0	0
LA,W	266	21	1	225	1	14	0	0	0	0	4
MS,N	184	8	7	156	0	13	0	0	0	0	0
MS,S	304	25	3	252	0	20	1	0	0	0	3
TX,N	1,703	116	10	1,128	0	140	5	0	16	0	288
TX,E	719	58	9	569	0	64	5	0	2	1	11
TX,S	3,869	429	39	3,053	2	275	6	0	42	0	23
TX,W	3,782	316	38	3,136	2	116	5	0	147	0	22
6TH	5,656	920	79	4,078	48	296	45	0	46	2	142
KY,E	420	23	5	364	0	13	4	0	6	0	5
KY,W	470	59	17	311	14	22	1	0	2	1	43
MI,E	1,510	603	9	805	2	39	23	0	21	0	8
MI,W	434	45	8	341	6	27	0	0	3	0	4
OH,N	852	44	6	730	4	48	7	0	7	0	6
OH,S	706	65	11	561	19	44	0	0	3	0	3
TN,E	451	22	9	376	3	37	1	0	0	1	2
TN,M	293	16	7	164	0	38	4	0	1	0	63
TN,W	520	43	7	426	0	28	5	0	3	0	8
7TH	2,552	204	28	1,931	1	261	5	0	13	0	109
IL,N	694	53	2	480	0	142	0	0	3	0	14
IL,C	277	31	2	220	0	21	0	0	2	0	1
IL,S	411	14	5	371	0	14	0	0	3	0	4
IN,N	388	30	8	291	0	13	1	0	3	0	42
IN,S	297	31	0	225	1	38	0	0	0	0	2
WI,E	321	38	4	210	0	19	3	0	1	0	46
WI,W	164	7	7	134	0	14	1	0	1	0	0
8TH	3,773	278	48	3,127	1	237	16	0	26	3	37
AR,E	385	41	5	300	0	32	5	0	1	1	0
AR,W	165	8	2	132	0	13	0	0	1	0	9
IA,N	210	11	1	180	0	16	0	0	0	0	2
IA,S	262	16	6	222	0	14	1	0	2	0	1
MN	507	34	13	384	0	59	0	0	10	0	7
MO,E	674	55	6	562	1	41	0	0	0	0	9
MO,W	516	40	3	433	0	33	1	0	3	0	3
NE	321	20	2	275	0	11	1	0	9	0	3
ND	235	8	0	206	0	14	5	0	0	0	2
SD	498	45	10	433	0	4	3	0	0	2	1

Table H-13. (September 30, 1998—Continued)

Circuit and District	Cases Closed	Dismissed	Acquitted	Convicted	Convicted/ Fine Only	Closed by Transfer	Waived to PTD*	Escaped From Custody	Failure to Appear	NGRI**	Other
9TH	17,171	1,514	74	13,263	202	1,444	98	4	170	4	398
AK	305	64	1	221	0	7	8	0	0	0	4
AZ	4,555	244	8	3,978	23	221	13	0	36	0	32
CA,N	965	83	3	696	0	133	18	0	6	0	26
CA,E	954	77	2	751	1	107	1	0	12	0	3
CA,C	2,162	206	11	1,285	0	526	10	2	25	0	97
CA,S	4,215	512	17	3,441	1	136	8	1	55	0	44
HI	316	17	1	259	0	17	0	0	1	0	21
ID	183	15	2	119	0	22	2	0	1	0	22
MT	367	44	5	278	2	16	13	0	1	0	8
NV	877	63	5	648	2	131	14	0	9	1	4
OR	850	50	6	614	0	42	4	1	8	3	122
WA,E	246	14	1	200	0	19	6	0	2	0	4
WA,W	824	72	1	494	173	60	1	0	12	0	11
GUAM	315	38	10	259	0	6	0	0	2	0	0
NMI	37	15	1	20	0	1	0	0	0	0	0
10TH	4,416	513	32	2,926	83	237	64	0	102	0	459
CO	498	108	2	303	3	64	0	0	10	0	8
KS	629	41	8	470	4	30	55	0	10	0	11
NM	1,423	164	9	913	0	44	0	0	70	0	223
OK,N	328	104	1	205	0	11	0	0	0	0	7
OK,E	107	12	2	70	0	19	0	0	0	0	4
OK,W	731	45	4	360	76	43	1	0	2	0	200
UT	514	35	2	434	0	22	6	0	10	0	5
WY	186	4	4	171	0	4	2	0	0	0	1
11TH	7,442	476	112	5,789	7	889	42	1	74	1	49
AL,N	405	22	3	335	0	34	7	0	0	0	4
AL,M	224	18	9	179	1	9	3	0	0	0	5
AL,S	453	14	11	393	0	19	7	0	5	0	4
FL,N	457	13	6	388	2	41	0	1	3	0	3
FL,M	1,886	84	18	1,512	0	227	13	0	18	0	14
FL,S	2,214	151	45	1,600	1	375	7	0	26	1	8
GA,N	788	67	9	549	3	144	1	0	14	0	1
GA,M	641	78	4	515	0	27	3	0	6	0	8
GA,S	374	31	7	318	0	13	1	0	2	0	2

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA.

* PTD = PRETRIAL DIVERSION.

** NGRI = NOT GUILTY BY REASON OF INSANITY.

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Table J-1.
U.S. District Courts—Grand Juror Service
During the Twelve-Month Period Ended September 30, 1998

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
TOTAL	924	10,344	205,043	55,460	19.8	5.4
DC	12	456	9,096	2,584	19.9	5.7
1ST						
ME	5	48	988	283	20.6	5.9
MA	22	394	7,578	1,650	19.2	4.2
NH	7	36	764	153	21.2	4.3
RI	6	53	1,031	219	19.5	4.1
PR	5	88	1,636	494	18.6	5.6
2ND						
CT	15	120	2,282	652	19.0	5.4
NY,N	16	154	3,024	709	19.6	4.6
NY,E	31	475	8,947	2,202	18.8	4.6
NY,S	53	694	13,478	2,828	19.4	4.1
NY,W	11	144	2,975	717	20.7	5.0
VT	6	57	1,162	257	20.4	4.5
3RD						
DE	5	25	512	90	20.5	3.6
NJ	18	279	5,306	1,411	19.0	5.1
PA,E	14	281	5,748	1,371	20.5	4.9
PA,M	13	86	1,654	489	19.2	5.7
PA,W	16	109	2,274	580	20.9	5.3
VI	6	47	904	184	19.2	3.9

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Table J-1. (September 30, 1998—Continued)

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
4TH						
MD	26	150	2,971	824	19.8	5.5
NC,E	8	36	723	194	20.1	5.4
NC,M	4	24	490	187	20.4	7.8
NC,W	6	40	780	352	19.5	8.8
SC	8	84	1,748	512	20.8	6.1
VA,E	17	261	5,303	1,434	20.3	5.5
VA,W	12	94	1,962	586	20.9	6.2
WV,N	4	32	671	188	21.0	5.9
WV,S	11	114	2,200	721	19.3	6.3
5TH						
LA,E	13	73	1,403	307	19.2	4.2
LA,M	6	82	1,654	441	20.2	5.4
LA,W	4	43	905	307	21.0	7.1
MS,N	5	31	597	199	19.3	6.4
MS,S	4	42	857	221	20.4	5.3
TX,N	10	87	1,737	477	20.0	5.5
TX,E	6	79	1,636	436	20.7	5.5
TX,S	22	244	4,864	1,295	19.9	5.3
TX,W	27	179	3,473	832	19.4	4.6
6TH						
KY,E	9	45	900	213	20.0	4.7
KY,W	6	48	937	231	19.5	4.8
MI,E	27	251	4,941	1,415	19.7	5.6
MI,W	11	109	2,290	667	21.0	6.1
OH,N	18	117	2,281	632	19.5	5.4
OH,S	3	119	2,344	694	19.7	5.8
TN,E	8	65	1,230	406	18.9	6.2
TN,M	4	34	704	207	20.7	6.1
TN,W	8	104	2,108	619	20.3	6.0

Table J-1. (September 30, 1998—Continued)

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
7TH						
IL,N	12	191	3,849	1,224	20.2	6.4
IL,C	4	36	712	252	19.8	7.0
IL,S	7	58	1,187	245	20.5	4.2
IN,N	6	52	1,053	304	20.3	5.8
IN,S	9	44	879	263	20.0	6.0
WI,E	7	52	1,001	272	19.3	5.2
WI,W	3	20	398	114	19.9	5.7
8TH						
AR,E	6	86	1,846	649	21.5	7.5
AR,W	1	23	483	161	21.0	7.0
IA,N	8	63	1,208	429	19.2	6.8
IA,S	8	49	997	360	20.3	7.3
MN	7	74	1,553	400	21.0	5.4
MO,E	8	102	2,064	559	20.2	5.5
MO,W	12	94	1,887	614	20.1	6.5
NE	2	45	940	262	20.9	5.8
ND	4	18	389	135	21.6	7.5
SD	6	35	706	257	20.2	7.3
9TH						
AK	3	33	691	225	20.9	6.8
AZ	12	154	3,084	800	20.0	5.2
CA,N	12	222	4,354	968	19.6	4.4
CA,E	9	107	2,043	606	19.1	5.7
CA,C	33	428	8,467	2,393	19.8	5.6
CA,S	10	252	4,927	1,494	19.6	5.9
HI	7	73	1,462	375	20.0	5.1
ID	5	44	950	321	21.6	7.3
MT	7	20	407	150	20.4	7.5
NV	7	117	2,207	650	18.9	5.6
OR	12	103	2,109	648	20.5	6.3
WA,E	6	39	796	208	20.4	5.3
WA,W	3	99	2,100	631	21.2	6.4
GUAM	2	39	807	161	20.7	4.1
NMI	2	15	297	79	19.8	5.3

Table J-1. (September 30, 1998—Continued)

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
10TH						
CO	5	73	1,386	371	19.0	5.1
KS	6	54	1,134	380	21.0	7.0
NM	6	56	1,168	316	20.9	5.6
OK,N	3	49	1,024	289	20.9	5.9
OK,E	4	14	305	95	21.8	6.8
OK,W	5	47	926	251	19.7	5.3
UT	4	52	978	250	18.8	4.8
WY	5	25	517	208	20.7	8.3
11TH						
AL,N	6	53	1,122	313	21.2	5.9
AL,M	8	10	212	66	21.2	6.6
AL,S	9	29	600	202	20.7	7.0
FL,N	6	57	1,142	362	20.0	6.4
FL,M	17	275	5,496	1,407	20.0	5.1
FL,S	30	469	8,841	2,294	18.9	4.9
GA,N	11	90	1,815	560	20.2	6.2
GA,M	6	26	500	141	19.2	5.4
GA,S	5	45	956	276	21.2	6.1

Table J-2.

**U.S. District Courts—Petit Juror Service on Days Jurors Were Selected for Trial
During the Twelve-Month Period Ended September 30, 1998**

District	Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)	Number of Trials Starting on the Same Day the Jury Was Selected		
	Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged				Total	Percent Civil	Percent Criminal
				Overall	Voir Dire¹	Non- Voir Dire²				
TOTAL	358,598	27.0	39.1	33.9	19.8	14.1	9,390	7,766	56.2	43.8
DC	7,037	18.7	31.2	50.1	21.7	28.4	110	110	48.2	51.8
1ST										
ME	1,315	41.9	46.5	11.6	11.6	0.0	60	10	80.0	20.0
MA	5,009	27.0	58.8	14.2	12.7	1.5	128	120	65.8	34.2
NH	1,058	27.4	43.4	29.2	29.2	0.0	32	20	70.0	30.0
RI	1,352	48.0	31.7	20.3	17.5	2.9	58	5	20.0	80.0
PR	3,999	19.8	35.1	45.1	15.1	30.0	66	66	33.3	66.7
2ND										
CT	5,417	25.2	48.5	26.3	23.0	3.3	141	4	100.0	0.0
NY,N	2,335	31.6	37.8	30.6	20.6	9.9	80	79	77.2	22.8
NY,E	13,121	19.4	56.9	23.7	17.0	6.7	232	97	56.7	43.3
NY,S	20,029	17.4	33.0	49.6	31.5	18.0	375	303	66.7	33.3
NY,W	1,648	30.5	39.3	30.2	26.6	3.6	48	38	73.7	26.3
VT	801	31.1	26.8	42.1	27.7	14.4	24	12	58.3	41.7
3RD										
DE	672	33.3	48.2	18.5	14.7	3.7	23	22	86.4	13.6
NJ	6,752	27.2	40.5	32.3	17.1	15.2	179	153	72.5	27.5
PA,E	16,946	17.4	41.0	41.6	7.9	33.7	298	292	77.1	22.9
PA,M	3,889	31.6	40.9	27.6	22.4	5.2	119	48	70.8	29.2
PA,W	3,264	24.9	36.3	38.8	24.4	14.4	102	88	86.4	13.6
VI	1,800	17.7	22.9	59.4	24.5	34.9	20	16	12.5	87.5
4TH										
MD	7,348	21.3	40.0	38.7	23.4	15.3	173	173	48.6	51.4
NC,E	1,387	47.8	44.8	7.4	7.4	0.0	54	46	34.8	65.2
NC,M	1,862	39.6	33.8	26.6	19.7	7.0	63	63	30.2	69.8
NC,W	1,990	39.1	25.1	35.7	30.7	5.1	66	37	35.1	64.9
SC	5,140	50.7	35.7	13.7	8.4	5.3	290	8	50.0	50.0
VA,E	9,369	27.8	30.6	41.6	29.7	12.0	249	235	42.1	57.9
VA,W	2,652	28.8	53.3	17.9	5.5	12.4	77	77	51.9	48.1
WV,N	1,274	23.2	46.9	29.8	22.7	7.1	29	29	51.7	48.3
WV,S	1,057	38.0	57.3	4.6	2.3	2.4	37	33	45.5	54.5

Table J-2. (September 30, 1998—Continued)

District	Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)	Number of Trials Starting on the Same Day the Jury Was Selected		
	Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged				Total	Percent Civil	Percent Criminal
				Overall	Voir Dire¹	Non- Voir Dire²				
5TH										
LA,E	2,377	33.7	41.8	24.5	14.3	10.2	101	92	79.3	20.7
LA,M	890	36.3	42.7	21.0	12.5	8.5	39	39	71.8	28.2
LA,W	2,305	31.6	37.7	30.7	23.0	7.8	77	72	68.1	31.9
MS,N	1,468	34.6	33.7	31.7	23.2	8.5	55	50	78.0	22.0
MS,S	2,361	33.0	37.2	29.8	20.5	9.2	93	88	70.5	29.5
TX,N	6,987	24.8	31.9	43.3	22.5	20.8	178	161	63.4	36.6
TX,E	4,899	32.1	39.3	28.6	16.4	12.2	169	105	73.3	26.7
TX,S	12,691	28.9	32.6	38.6	22.7	15.8	351	289	51.9	48.1
TX,W	8,658	29.4	38.5	32.1	20.6	11.5	230	156	35.9	64.1
6TH										
KY,E	2,991	29.9	38.6	31.5	22.6	8.9	82	80	58.8	41.3
KY,W	2,097	32.9	48.3	18.8	11.4	7.4	70	67	55.2	44.8
MI,E	5,541	24.4	29.8	45.8	27.4	18.4	136	135	67.4	32.6
MI,W	1,544	29.0	36.3	34.7	24.5	10.2	40	39	35.9	64.1
OH,N	3,556	35.7	34.1	30.3	21.7	8.6	126	122	65.6	34.4
OH,S	3,147	28.6	38.4	33.0	22.9	10.1	101	88	72.7	27.3
TN,E	2,431	37.3	29.0	33.7	14.7	19.0	86	85	64.7	35.3
TN,M	1,642	36.1	50.2	13.8	3.7	10.0	61	61	60.7	39.3
TN,W	3,676	29.5	32.7	37.9	0.0	37.9	97	97	42.3	57.7
7TH										
IL,N	8,026	23.1	41.6	35.3	19.4	15.8	188	188	69.7	30.3
IL,C	1,859	31.5	36.5	32.0	26.4	5.5	53	41	56.1	43.9
IL,S	2,765	30.0	36.0	34.0	13.1	21.0	88	82	67.1	32.9
IN,N	2,396	36.3	38.3	25.4	24.1	1.3	79	78	43.6	56.4
IN,S	1,435	28.1	41.0	30.9	14.1	16.9	49	49	71.4	28.6
WI,E	1,365	33.1	43.3	23.6	12.6	11.0	45	45	55.6	44.4
WI,W	825	38.2	47.9	13.9	13.0	1.0	37	24	58.3	41.7
8TH										
AR,E	4,865	28.5	36.5	35.0	27.0	8.0	119	119	74.8	25.2
AR,W	2,451	23.3	25.9	50.8	40.6	10.2	62	62	87.1	12.9
IA,N	1,887	26.2	39.9	33.9	28.9	5.0	48	48	35.4	64.6
IA,S	1,520	36.6	39.9	23.4	19.0	4.4	43	40	47.5	52.5
MN	4,116	27.9	36.8	35.3	22.1	13.2	111	111	39.6	60.4
MO,E	5,141	25.5	37.4	37.1	23.9	13.2	141	141	68.8	31.2
MO,W	4,121	23.9	52.8	23.3	14.5	8.8	107	106	65.1	34.9
NE	2,297	33.8	34.8	31.3	20.2	11.2	75	75	62.7	37.3
ND	771	30.1	41.9	28.0	12.8	15.2	21	21	38.1	61.9
SD	2,171	31.7	41.4	26.9	22.4	4.5	59	55	23.6	76.4

Table J-2. (September 30, 1998—Continued)

District	Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)	Number of Trials Starting on the Same Day the Jury Was Selected		
	Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged				Total	Percent Civil	Percent Criminal
				Overall	Voir Dire¹	Non- Voir Dire²				
9TH										
AK	1,293	25.4	35.2	39.4	29.5	9.8	28	27	40.7	59.3
AZ	4,424	18.5	37.7	43.8	20.5	23.3	81	81	39.5	60.5
CA,N	5,362	19.5	41.1	39.4	34.4	5.0	103	103	67.0	33.0
CA,E	3,769	23.3	33.6	43.1	18.4	24.7	82	82	42.7	57.3
CA,C	13,197	20.9	47.4	31.7	22.9	8.7	233	232	36.6	63.4
CA,S	8,443	28.5	38.4	33.2	20.2	13.0	193	193	19.7	80.3
HI	1,203	23.3	47.1	29.6	23.8	5.8	23	18	38.9	61.1
ID	953	30.7	43.5	25.7	17.1	8.6	26	26	50.0	50.0
MT	1,559	25.5	29.7	44.8	23.5	21.4	34	33	30.3	69.7
NV	3,185	25.6	38.4	36.0	23.3	12.7	80	77	44.2	55.8
OR	3,391	21.5	69.8	8.7	0.0	8.7	75	75	69.3	30.7
WA,E	638	31.8	42.8	25.4	14.1	11.3	18	18	33.3	66.7
WA,W	2,200	29.9	38.7	31.4	25.7	5.7	66	66	68.2	31.8
GUAM	1,438	15.2	31.6	53.3	53.3	0.0	15	15	0.0	100.0
NMI	134	31.3	34.3	34.3	26.9	7.5	3	3	0.0	100.0
10TH										
CO	2,989	27.1	27.0	45.9	42.2	3.7	88	88	71.6	28.4
KS	3,277	28.6	28.3	43.1	29.6	13.5	91	91	54.9	45.1
NM	3,572	32.6	45.6	21.8	13.5	8.3	105	69	46.4	53.6
OK,N	1,405	31.4	33.7	34.9	24.3	10.5	44	39	61.5	38.5
OK,E	644	46.6	24.1	29.3	23.3	6.1	37	15	66.7	33.3
OK,W	2,476	30.7	30.4	38.9	19.3	19.5	80	80	70.0	30.0
UT	1,783	30.9	44.0	25.1	16.8	8.4	45	45	42.2	57.8
WY	936	35.8	32.3	31.9	28.0	4.0	34	32	53.1	46.9
11TH										
AL,N	4,016	22.8	27.4	49.8	12.0	37.8	91	91	65.9	34.1
AL,M	1,904	42.7	31.4	25.9	15.9	10.0	79	33	69.7	30.3
AL,S	4,800	31.6	60.4	8.0	0.4	7.6	125	6	83.3	16.7
FL,N	2,761	41.4	43.9	14.7	9.7	5.0	97	60	35.0	65.0
FL,M	7,356	36.2	34.2	29.6	14.7	14.9	253	221	52.5	47.5
FL,S	14,637	26.4	39.7	33.9	13.0	20.9	323	320	38.8	61.3
GA,N	5,116	25.2	31.8	43.0	19.6	23.4	155	150	60.7	39.3
GA,M	2,138	35.6	32.5	31.9	21.5	10.4	61	44	47.7	52.3
GA,S	1,804	42.5	45.3	12.1	9.0	3.1	72	38	44.7	55.3

NOTE: THIS TABLE INCLUDES DATA ON JURY SELECTION DAYS ONLY. DATA ON JUROR SERVICE AFTER THE SELECTION DAY ARE NOT INCLUDED. THEREFORE, A DISTRICT THAT SELECTS A JURY ON ONE DAY AND BEGINS TRIAL AT A LATER DATE WILL SHOW JUROR ACTIVITY BUT WILL NOT SHOW TRIAL ACTIVITY. DUE TO ROUNDING, PERCENTS MAY NOT TOTAL 100.0 PERCENT.

¹ JURORS WHO COMPLETED PRE-SCREENING QUESTIONNAIRES OR WERE IN THE COURTROOM DURING THE CONDUCTING OF VOIR DIRE, BUT WERE NOT SELECTED OR CHALLENGED.

² OTHER JURORS NOT SELECTED OR CHALLENGED WHO WERE NOT CALLED TO THE COURTROOM OR OTHERWISE DID NOT PARTICIPATE IN THE ACTUAL VOIR DIRE.

Table K-1.
Federal Defender Organizations—Summary of Representations, by District,
During the Twelve-Month Period Ended September 30, 1998

Representations by District	Pending October 1, 1997	Cases Opened	Cases Closed	Pending September 30, 1998
TOTAL	20,482	59,603	57,554	22,531
CRIMINAL	12,738	37,355	35,468	14,625
APPEALS	2,955	3,159	3,033	3,081
OTHER ¹	4,789	19,089	19,053	4,825
AK	99	249	226	122
CRIMINAL	50	176	157	69
APPEALS	22	22	20	24
OTHER	27	51	49	29
AL, M*	108	213	234	87
CRIMINAL	54	117	131	40
APPEALS	33	27	31	29
OTHER	21	69	72	18
AL, S*	117	276	286	107
CRIMINAL	49	140	132	57
APPEALS	41	30	40	31
OTHER	27	106	114	19
TOTAL: AR E/W	128	413	391	150
CRIMINAL	89	250	236	103
APPEALS	10	20	19	11
OTHER	29	143	136	36
AR, E	107	315	300	122
CRIMINAL	81	183	180	84
APPEALS	7	15	14	8
OTHER	19	117	106	30

Table K-1. (September 30, 1998—Continued)

Representations by District	Pending October 1, 1997	Cases Opened	Cases Closed	Pending September 30, 1998
AR, W	21	98	91	28
CRIMINAL	8	67	56	19
APPEALS	3	5	5	3
OTHER	10	26	30	6
AZ	805	4,267	4,335	737
CRIMINAL	582	3,514	3,580	516
APPEALS	53	46	59	40
OTHER	170	707	696	181
CA, C	992	2,419	2,312	1,099
CRIMINAL	514	1,412	1,317	609
APPEALS	163	170	143	190
OTHER	315	837	852	300
CA, E	521	2,003	1,959	565
CRIMINAL	320	1,279	1,293	306
APPEALS	72	75	77	70
OTHER	129	649	589	189
CA, N	588	846	906	528
CRIMINAL	457	628	669	416
APPEALS	29	13	19	23
OTHER	102	205	218	89
CA, S*	841	5,434	5,138	1,137
CRIMINAL	660	2,472	2,248	884
APPEALS	107	144	84	167
OTHER	74	2,818	2,806	86
TOTAL: CO/WY	251	781	762	270
CRIMINAL	143	489	463	169
APPEALS	56	82	85	53
OTHER	52	210	214	48

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Table K-1. (September 30, 1998—Continued)

Representations by District	Pending October 1, 1997	Cases Opened	Cases Closed	Pending September 30, 1998
CO	200	629	620	209
CRIMINAL	105	372	362	115
APPEALS	49	77	75	51
OTHER	46	180	183	43
WY	51	152	142	61
CRIMINAL	38	117	101	54
APPEALS	7	5	10	2
OTHER	6	30	31	5
CT	164	263	273	154
CRIMINAL	120	143	136	127
APPEALS	2	11	7	6
OTHER	42	109	130	21
DC	562	767	934	395
CRIMINAL	273	396	482	187
APPEALS	84	67	83	68
OTHER	205	304	369	140
FL, M	506	1,350	1,349	507
CRIMINAL	305	648	652	301
APPEALS	106	90	90	106
OTHER	95	612	607	100
FL, N	153	537	547	143
CRIMINAL	77	366	356	87
APPEALS	55	42	54	43
OTHER	21	129	137	13
FL, S	1,259	1,808	1,946	1,121
CRIMINAL	599	981	1,025	555
APPEALS	340	255	268	327
OTHER	320	572	653	239

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Table K-1. (September 30, 1998—Continued)

Representations by District	Pending October 1, 1997	Cases Opened	Cases Closed	Pending September 30, 1998
GA, N*	370	1,118	1,110	378
CRIMINAL	212	503	503	212
APPEALS	88	79	79	88
OTHER	70	536	528	78
TOTAL: HI, GU	355	989	886	458
CRIMINAL	278	769	689	358
APPEALS	17	15	15	17
OTHER	60	205	182	83
HI	283	713	674	322
CRIMINAL	226	565	537	254
APPEALS	10	6	6	10
OTHER	47	142	131	58
GU	72	276	212	136
CRIMINAL	52	204	152	104
APPEALS	7	9	9	7
OTHER	13	63	51	25
TOTAL: IA, S/N	143	542	505	180
CRIMINAL	74	231	193	112
APPEALS	25	20	29	16
OTHER	44	291	283	52
IA, N	68	250	222	96
CRIMINAL	42	108	92	58
APPEALS	6	13	10	9
OTHER	20	129	120	29
IA, S	75	292	283	84
CRIMINAL	32	123	101	54
APPEALS	19	7	19	7
OTHER	24	162	163	23

Table K-1. (September 30, 1998—Continued)

Representations by District	Pending October 1, 1997	Cases Opened	Cases Closed	Pending September 30, 1998
IL, C	102	352	279	175
CRIMINAL	60	244	190	114
APPEALS	25	44	40	29
OTHER	17	64	49	32
IL, N*	407	672	671	408
CRIMINAL	187	325	320	192
APPEALS	13	10	10	13
OTHER	207	337	341	203
IL, S	109	628	595	142
CRIMINAL	49	299	277	71
APPEALS	13	12	17	8
OTHER	47	317	301	63
IN, S*	96	255	261	90
CRIMINAL	57	179	183	53
APPEALS	14	15	13	16
OTHER	25	61	65	21
KS	235	490	543	182
CRIMINAL	169	313	352	130
APPEALS	38	40	46	32
OTHER	28	137	145	20
KY, W*	72	232	216	88
CRIMINAL	40	153	131	62
APPEALS	14	21	17	18
OTHER	18	58	68	8
LA, E	156	366	402	120
CRIMINAL	98	205	220	83
APPEALS	38	19	36	21
OTHER	20	142	146	16

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Table K-1. (September 30, 1998—Continued)

Representations by District	Pending October 1, 1997	Cases Opened	Cases Closed	Pending September 30, 1998
TOTAL: LA, M/W	80	244	190	134
CRIMINAL	56	169	122	103
APPEALS	18	18	17	19
OTHER	6	57	51	12
LA, M	32	114	84	62
CRIMINAL	22	93	62	53
APPEALS	6	4	6	4
OTHER	4	17	16	5
LA, W	48	130	106	72
CRIMINAL	34	76	60	50
APPEALS	12	14	11	15
OTHER	2	40	35	7
TOTAL: MA/NH	241	334	346	229
CRIMINAL	155	240	215	180
APPEALS	25	12	24	13
OTHER	61	82	107	36
MA	201	265	275	191
CRIMINAL	130	196	177	149
APPEALS	18	9	18	9
OTHER	53	60	80	33
NH	40	69	71	38
CRIMINAL	25	44	38	31
APPEALS	7	3	6	4
OTHER	8	22	27	3
MD	313	1,301	1,248	366
CRIMINAL	205	1,044	997	252
APPEALS	39	34	32	41
OTHER	69	223	219	73

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Table K-1. (September 30, 1998—Continued)

Representations by District	Pending October 1, 1997	Cases Opened	Cases Closed	Pending September 30, 1998
MI, E*	357	1,003	1,024	336
CRIMINAL	253	735	740	248
APPEALS	44	33	35	42
OTHER	60	235	249	46
MI, W	36	220	164	92
CRIMINAL	24	156	107	73
APPEALS	11	12	13	10
OTHER	1	52	44	9
MN	152	398	395	155
CRIMINAL	81	221	213	89
APPEALS	42	30	45	27
OTHER	29	147	137	39
MO, E	255	664	615	304
CRIMINAL	140	362	345	157
APPEALS	35	26	33	28
OTHER	80	276	237	119
MO, W	151	640	638	153
CRIMINAL	72	242	234	80
APPEALS	14	25	29	10
OTHER ²	65	373	375	63
MT*	156	305	319	142
CRIMINAL	112	267	277	102
APPEALS	31	29	30	30
OTHER	13	9	12	10
NC, E	343	698	810	231
CRIMINAL	138	334	361	111
APPEALS	88	36	75	49
OTHER	117	328	374	71

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Table K-1. (September 30, 1998—Continued)

Representations by District	Pending October 1, 1997	Cases Opened	Cases Closed	Pending September 30, 1998
NC, M	171	446	390	227
CRIMINAL	82	253	220	115
APPEALS	54	69	59	64
OTHER	35	124	111	48
NE	141	384	341	184
CRIMINAL	81	200	166	115
APPEALS	15	46	26	35
OTHER	45	138	149	34
TOTAL: NJ, DEL	546	1,534	1,509	571
CRIMINAL	419	1,169	1,153	435
APPEALS	39	61	56	44
OTHER	88	304	300	92
NJ	488	1,360	1,347	501
CRIMINAL	369	1,048	1,034	383
APPEALS	36	43	48	31
OTHER	83	269	265	87
DEL	58	174	162	70
CRIMINAL	50	121	119	52
APPEALS	3	18	8	13
OTHER	5	35	35	5
NM	485	1,222	1,106	601
CRIMINAL	326	890	766	450
APPEALS	72	82	100	54
OTHER	87	250	240	97
NV	350	958	872	436
CRIMINAL	209	556	513	252
APPEALS	44	47	25	66
OTHER	97	355	334	118

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Table K-1. (September 30, 1998—Continued)

Representations by District	Pending October 1, 1997	Cases Opened	Cases Closed	Pending September 30, 1998
TOTAL: NY, S/E/A*	1,312	2,560	2,385	1,487
CRIMINAL	1,018	1,487	1,381	1,124
APPEALS	82	131	134	79
OTHER	212	942	870	284
NY, A*	92	139	147	84
CRIMINAL	0	0	0	0
APPEALS	82	131	134	79
OTHER	10	8	13	5
NY, E*	538	1,151	1,152	537
CRIMINAL	458	729	772	415
APPEALS	0	0	0	0
OTHER	80	422	380	122
NY, S*	682	1,270	1,086	866
CRIMINAL	560	758	609	709
APPEALS	0	0	0	0
OTHER	122	512	477	157
NY, W	166	309	304	171
CRIMINAL	128	183	168	143
APPEALS	7	12	12	7
OTHER	31	114	124	21
OH, N	93	405	399	99
CRIMINAL	63	168	169	62
APPEALS	9	9	5	13
OTHER	21	228	225	24
OH, S	214	547	507	254
CRIMINAL	155	354	321	188
APPEALS	23	32	23	32
OTHER	36	161	163	34

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Table K-1. (September 30, 1998—Continued)

Representations by District	Pending October 1, 1997	Cases Opened	Cases Closed	Pending September 30, 1998
TOTAL: OK N/E	94	282	251	125
CRIMINAL	43	180	147	76
APPEALS	19	15	22	12
OTHER	32	87	82	37
OK, E	24	82	67	39
CRIMINAL	9	55	40	24
APPEALS	5	3	5	3
OTHER	10	24	22	12
OK, N	70	200	184	86
CRIMINAL	34	125	107	52
APPEALS	14	12	17	9
OTHER	22	63	60	25
OK, W	185	540	531	194
CRIMINAL	53	132	108	77
APPEALS	12	22	13	21
OTHER	120	386	410	96
OR	511	1,133	1,052	592
CRIMINAL	210	618	518	310
APPEALS	71	70	67	74
OTHER	230	445	467	208
PA, E*	611	857	854	614
CRIMINAL	285	435	459	261
APPEALS	35	47	39	43
OTHER	291	375	356	310
PA, M	202	421	391	232
CRIMINAL	101	233	227	107
APPEALS	34	35	30	39
OTHER	67	153	134	86

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Table K-1. (September 30, 1998—Continued)

Representations by District	Pending October 1, 1997	Cases Opened	Cases Closed	Pending September 30, 1998
PA, W	127	263	262	128
CRIMINAL	68	123	122	69
APPEALS	25	27	37	15
OTHER	34	113	103	44
PR	143	399	362	180
CRIMINAL	99	247	236	110
APPEALS	16	29	21	24
OTHER	28	123	105	46
SC	288	899	830	357
CRIMINAL	199	588	534	253
APPEALS	39	60	43	56
OTHER	50	251	253	48
TN, E*	227	299	288	238
CRIMINAL	124	157	136	145
APPEALS	43	28	27	44
OTHER	60	114	125	49
TN, M	219	438	389	268
CRIMINAL	122	315	264	173
APPEALS	20	10	15	15
OTHER	77	113	110	80
TN, W	168	392	383	177
CRIMINAL	116	232	251	97
APPEALS	26	52	25	53
OTHER	26	108	107	27
TX, E	174	340	312	202
CRIMINAL	129	234	219	144
APPEALS	33	45	39	39
OTHER	12	61	54	19

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Table K-1. (September 30, 1998—Continued)

Representations by District	Pending October 1, 1997	Cases Opened	Cases Closed	Pending September 30, 1998
TX, N	319	986	967	338
CRIMINAL	178	684	633	229
APPEALS	104	83	115	72
OTHER	37	219	219	37
TX, S	588	4,125	3,733	980
CRIMINAL	416	3,006	2,705	717
APPEALS	106	209	123	192
OTHER	66	910	905	71
TX, W	1,181	3,659	3,319	1,521
CRIMINAL	916	2,725	2,420	1,221
APPEALS	97	180	141	136
OTHER	168	754	758	164
VI	79	365	375	69
CRIMINAL	62	303	316	49
APPEALS	13	13	14	12
OTHER	4	49	45	8
TOTAL: WA, E/ID*	181	699	612	268
CRIMINAL	91	404	343	152
APPEALS	57	60	51	66
OTHER	33	235	218	50
WA, E*	107	527	478	156
CRIMINAL	59	289	255	93
APPEALS	30	35	36	29
OTHER	18	203	187	34
ID*	74	172	134	112
CRIMINAL	32	115	88	59
APPEALS	27	25	15	37
OTHER	15	32	31	16

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Table K-1. (September 30, 1998—Continued)

Representations by District	Pending October 1, 1997	Cases Opened	Cases Closed	Pending September 30, 1998
WA, W	359	1,718	1,658	419
CRIMINAL	237	1,367	1,306	298
APPEALS	26	36	29	33
OTHER	96	315	323	88
WV, S	125	346	357	114
CRIMINAL	56	110	121	45
APPEALS	29	25	28	26
OTHER	40	211	208	43

¹ OTHER REPRESENTATIONS INCLUDE COURT-DIRECTED PRISONER, BAIL/PRESENTMENT, WITNESS, PROBATION REVOCATION, AND PAROLE REVOCATION REPRESENTATIONS.

² TOTAL INCLUDES 106 COURT-DIRECTED PRISONER REPRESENTATIONS OF INMATES OF THE U.S. MEDICAL CENTER FOR FEDERAL PRISONERS AT SPRINGFIELD, MISSOURI.

^{*} COMMUNITY DEFENDER ORGANIZATION.

Table M-1.

U.S. District Courts—Misdemeanor Defendants Disposed of by U.S. Magistrate Judges,
by Nature of Offense, During the Twelve-Month Period Ended September 30, 1998

Circuit and District		Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
TOTAL		10,633	4,669	1,801	1,067	62	70	66	149	1,694	1,055
DC		117	-	17	-	-	-	2	-	29	69
1ST		16	-	4	4	-	-	-	1	5	2
ME		5	-	-	2	-	-	-	-	2	1
MA		11	-	4	2	-	-	-	1	3	1
NH		-	-	-	-	-	-	-	-	-	-
RI		-	-	-	-	-	-	-	-	-	-
PR		-	-	-	-	-	-	-	-	-	-
2ND		304	8	39	11	1	-	7	11	103	124
CT		3	-	1	-	-	-	-	-	1	1
NY,N		146	8	6	4	-	-	1	4	29	94
NY,E		20	-	2	1	-	-	1	2	6	8
NY,S		96	-	14	2	1	-	5	4	56	14
NY,W		37	-	16	4	-	-	-	1	10	6
VT		2	-	-	-	-	-	-	-	1	1
3RD		355	1	137	131	4	-	4	12	38	28
DE		23	-	7	2	-	-	-	2	10	2
NJ		308	-	127	128	4	-	3	5	23	18
PA,E		5	1	-	-	-	-	-	2	1	1
PA,M		15	-	3	1	-	-	1	3	2	5
PA,W		4	-	-	-	-	-	-	-	2	2
VI		-	-	-	-	-	-	-	-	-	-
4TH		2,282	1,124	432	321	21	1	-	36	108	239
MD		145	63	37	10	-	-	-	6	-	29
NC,E		376	141	138	58	3	-	-	11	7	18
NC,M		2	1	-	-	-	-	-	-	1	-
NC,W		19	-	1	7	-	-	-	-	1	10
SC		96	2	14	9	-	-	-	1	66	4
VA,E		1,623	917	239	234	18	1	-	16	27	171
VA,W		12	-	3	1	-	-	-	1	5	2
WV,N		1	-	-	1	-	-	-	-	-	-
WV,S		8	-	-	1	-	-	-	1	1	5

Table M-1. (September 30, 1998—Continued)

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
5TH	950	15	202	163	4	-	2	8	512	44
LA,E	-	-	-	-	-	-	-	-	-	-
LA,M	4	-	2	2	-	-	-	-	-	-
LA,W	110	2	75	24	-	-	-	-	5	4
MS,N	1	-	-	-	-	-	-	-	-	1
MS,S	-	-	-	-	-	-	-	-	-	-
TX,N	74	2	22	4	1	-	-	1	41	3
TX,E	11	-	1	4	-	-	-	-	-	6
TX,S	169	2	-	92	-	-	-	1	68	6
TX,W	581	9	102	37	3	-	2	6	398	24
6TH	497	44	239	48	5	2	8	10	51	90
KY,E	2	1	-	-	-	1	-	-	-	-
KY,W	321	25	212	26	1	1	-	6	6	44
MI,E	35	1	4	6	-	-	1	1	15	7
MI,W	30	-	1	2	1	-	2	1	9	14
OH,N	5	1	-	-	-	-	-	-	3	1
OH,S	46	2	15	10	2	-	2	2	7	6
TN,E	25	-	2	2	-	-	1	-	3	17
TN,M	8	-	-	-	-	-	2	-	6	-
TN,W	25	14	5	2	1	-	-	-	2	1
7TH	115	23	11	8	-	-	19	2	35	17
IL,N	39	1	2	-	-	-	14	1	17	4
IL,C	23	15	1	-	-	-	-	1	3	3
IL,S	13	4	2	2	-	-	-	-	2	3
IN,N	26	-	5	5	-	-	4	-	8	4
IN,S	-	-	-	-	-	-	-	-	-	-
WI,E	9	-	1	1	-	-	1	-	3	3
WI,W	5	3	-	-	-	-	-	-	2	-
8TH	161	54	12	16	1	19	2	6	18	33
AR,E	5	-	-	-	-	-	-	-	3	2
AR,W	12	2	-	4	-	-	-	1	1	4
IA,N	6	1	-	2	-	-	-	-	3	-
IA,S	1	-	-	-	-	-	-	1	-	-
MN	7	-	1	-	-	-	-	-	3	3
MO,E	83	49	-	3	-	19	-	-	1	11
MO,W	30	1	7	7	1	-	2	2	4	6
NE	5	-	4	-	-	-	-	-	1	-
ND	7	-	-	-	-	-	-	2	2	3
SD	5	1	-	-	-	-	-	-	-	4

Table M-1. (September 30, 1998—Continued)

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
9TH	2,443	777	355	263	11	47	14	39	707	230
AK	79	33	16	4	-	-	-	1	10	15
AZ	684	-	15	114	3	1	-	4	524	23
CA,N	123	10	7	11	1	-	7	4	57	26
CA,E	181	11	54	20	3	12	-	7	44	30
CA,C	14	2	5	-	-	-	3	-	-	4
CA,S	102	1	5	41	1	-	4	4	19	27
HI	547	385	77	31	-	-	-	6	8	40
ID	8	3	-	1	-	-	-	-	1	3
MT	186	128	2	1	-	33	-	6	2	14
NV	6	-	-	1	-	-	-	-	3	2
OR	14	-	1	-	-	1	-	1	7	4
WA,E	4	-	-	-	-	-	-	-	4	-
WA,W	495	204	173	39	3	-	-	6	28	42
GUAM	-	-	-	-	-	-	-	-	-	-
NMI	-	-	-	-	-	-	-	-	-	-
10TH	743	400	160	38	3	1	7	14	52	68
CO	116	46	21	10	1	-	4	11	8	15
KS	64	19	25	3	-	-	-	1	3	13
NM	183	171	-	-	1	-	1	-	1	9
OK,N	8	-	3	-	-	-	1	-	3	1
OK,E	3	-	-	-	-	-	-	-	-	3
OK,W	329	163	104	18	-	-	-	1	25	18
UT	27	1	4	6	1	-	-	1	10	4
WY	13	-	3	1	-	1	1	-	2	5
11TH	2,650	2,223	193	64	12	-	1	10	36	111
AL,N	56	26	15	3	1	-	-	4	3	4
AL,M	70	25	25	8	1	-	1	-	5	5
AL,S	-	-	-	-	-	-	-	-	-	-
FL,N	45	29	9	-	-	-	-	1	-	6
FL,M	24	4	3	-	1	-	-	1	4	11
FL,S	4	-	-	1	-	-	-	-	2	1
GA,N	186	67	26	17	-	-	-	1	16	59
GA,M	2,109	1,993	69	24	4	-	-	2	4	13
GA,S	156	79	46	11	5	-	-	1	2	12

Table M-1A.

U.S. District Courts—Misdemeanor Petty Offense Defendants Disposed of by U.S. Magistrate Judges,
by Nature of Offense, During the Twelve-Month Period Ended September 30, 1998

		Petty Offenses										
		Total	DU/DWI¹	Other Traffic	Immigration	Food/Drugs	Littering	Disorderly Conduct	Hunting/ Fishing/Camping	Trespassing	Theft	Other
Circuit and District												
TOTAL		86,199	2,679	49,608	18,945	1,868	290	1,079	2,125	1,331	1,680	6,594
DC		1,298	0	1,033	0	4	0	39	2	5	9	206
1ST	MA	154	1	113	0	1	0	12	0	6	2	19
	ME	17	0	0	9	0	0	0	0	1	0	7
	NH	13	0	2	0	0	1	0	2	1	0	7
	PR	395	13	242	2	3	1	15	16	13	35	55
	RI	77	9	48	0	2	0	4	0	2	6	6
2ND	CT	19	7	0	0	5	0	0	0	0	2	5
	NY,E	305	5	204	0	14	0	46	0	4	16	16
	NY,N	330	10	233	62	1	0	8	0	5	1	10
	NY,S	357	14	213	0	11	0	24	2	4	21	68
	NY,W	28	1	12	1	0	0	4	0	0	1	9
	VT	6	0	0	3	0	0	0	1	0	0	2
3RD	DE	44	2	27	0	1	0	3	5	0	0	6
	NJ	1,594	31	973	0	284	0	51	3	29	57	166
	PA,E	277	3	162	1	35	0	27	0	4	2	43
	PA,M	231	26	120	0	24	2	7	12	3	3	34
	PA,W	108	0	86	0	0	1	5	2	1	0	13
	VI	80	0	1	70	0	0	0	1	1	0	7
4TH	MD	10,882	410	9,489	0	177	4	18	114	56	230	384
	NC,E	2,234	19	2,069	0	14	1	15	1	35	14	66
	NC,M	21	0	10	0	0	0	0	1	0	1	9
	NC,W	308	46	64	0	64	3	15	22	5	10	79
	SC	111	15	58	0	0	1	2	14	6	0	15
	VA,E	6,359	122	5,719	0	14	1	48	95	20	16	324
	VA,W	481	28	183	0	34	10	23	18	4	6	175
	WV,N	46	3	30	0	0	0	3	0	0	0	10
	WV,S	49	4	5	0	0	5	14	0	1	2	18
5TH	LA,E	250	0	191	0	0	0	1	55	2	0	1
	LA,M	33	0	0	0	1	0	0	26	0	5	1
	LA,W	973	58	243	1	18	1	20	482	20	53	77
	MS,N	495	18	238	5	5	0	13	17	10	15	174
	MS,S	328	47	165	0	13	0	24	16	8	15	40
	TX,E	93	0	37	0	9	1	5	13	2	1	25
	TX,N	367	13	112	159	8	0	4	1	4	39	27
	TX,S	12,241	15	112	11,948	17	0	4	76	3	4	62
	TX,W	6,726	122	2,969	3,531	0	1	14	12	16	2	59

Table M-1A. (September 30, 1998—Continued)

Circuit and District		Petty Offenses										
		Total	DUI/DWI¹	Other Traffic	Immigration	Food/Drugs	Littering	Disorderly Conduct	Hunting/ Fishing/Camping	Trespassing	Theft	Other
6TH	KY,E	96	0	41	0	3	3	3	11	3	0	32
	KY,W	3,047	177	2,043	0	37	0	40	11	76	203	460
	MI,E	118	1	58	0	40	1	4	2	1	2	9
	MI,W	18	0	4	0	1	0	4	0	0	1	8
	OH,N	30	4	2	0	9	0	3	0	1	1	10
	OH,S	180	29	97	0	4	0	22	0	4	8	16
	TN,E	340	52	147	0	20	3	8	24	5	3	78
	TN,M	24	3	10	0	0	0	1	1	0	0	9
TN,W	77	2	60	0	3	0	1	4	0	4	3	
7TH	IL,C	208	0	208	0	0	0	0	0	0	0	0
	IL,N	171	0	79	0	6	0	27	4	8	8	39
	IL,S	286	1	63	57	5	12	13	25	28	15	67
	IN,N	28	2	5	0	5	0	4	0	1	0	11
	IN,S	86	3	47	0	4	0	2	16	4	6	4
	WI,E	8	0	6	0	0	0	2	0	0	0	0
	WI,W	6	6	0	0	0	0	0	0	0	0	0
8TH	AR,E	222	0	152	0	2	3	11	14	6	1	33
	AR,W	162	34	48	0	7	1	7	6	0	0	59
	IA,N	4	1	0	0	0	0	0	0	0	3	0
	IA,S	26	0	18	0	0	1	1	2	0	2	2
	MN	53	1	21	0	2	0	1	7	3	3	15
	MO,E	60	36	3	0	10	1	0	3	0	0	7
	MO,W	1,053	28	877	0	17	2	9	17	27	21	55
	ND	19	0	2	0	0	0	2	2	1	0	12
	NE	16	0	3	0	4	0	1	2	0	2	4
	SD	79	0	18	0	1	8	0	7	6	1	38
9TH	AK	287	0	251	0	2	3	0	7	3	1	20
	AZ	3,917	120	248	3,020	117	21	69	31	26	26	239
	CA,C	2,928	73	2,084	0	68	7	42	79	113	123	339
	CA,E	2,186	75	1,189	0	61	68	51	102	46	55	539
	CA,N	1,831	35	1,273	0	76	12	35	55	56	66	223
	CA,S	2,310	64	1,592	60	65	1	3	6	116	245	158
	HI	1,139	94	979	0	9	0	2	4	18	11	22
	ID	140	0	27	0	0	7	10	41	27	0	28
	MT	182	13	55	0	4	6	9	32	21	8	34
	NV	574	120	225	0	55	4	17	21	26	32	74
	OR	394	4	131	0	39	7	34	31	50	12	86
	WA,E	24	1	16	0	2	0	0	0	0	0	5
	WA,W	2,680	2	2,343	4	10	11	11	35	30	7	227

Table M-1A. (September 30, 1998—Continued)

		Petty Offenses										
		Total	DUI/DWI¹	Other Traffic	Immigration	Food/Drugs	Littering	Disorderly Conduct	Hunting/ Fishing/Camping	Trespassing	Theft	Other
10TH	CO	3,799	76	3,342	0	69	12	20	30	10	35	205
	KS	208	69	81	0	4	0	3	0	3	20	28
	NM	1,762	174	1,082	0	44	18	25	70	51	30	268
	OK,E	37	1	9	0	1	0	2	10	3	1	10
	OK,N	7	1	3	0	0	0	0	0	0	0	3
	OK,W	1,457	25	1,105	0	37	5	16	17	12	18	222
	UT	981	38	568	8	30	17	20	104	50	23	123
	WY	243	79	58	3	16	0	7	6	9	12	53
11TH	AL,M	16	0	16	0	0	0	0	0	0	0	0
	AL,N	433	24	197	0	131	4	2	7	5	8	55
	AL,S	9	0	1	0	0	0	0	6	0	0	2
	FL,M	805	48	519	0	21	0	14	49	37	12	105
	FL,N	796	71	508	0	34	6	10	27	46	32	62
	FL,S	429	11	248	0	1	0	15	67	27	5	55
	GA,M	11	0	4	0	0	0	0	6	0	0	1
	GA,N	439	23	209	1	29	10	21	39	15	18	74
	GA,S	2,428	16	2,070	0	4	3	7	76	86	28	138

¹ DUI/DWI = DRIVING UNDER THE INFLUENCE OR DRIVING WHILE INTOXICATED.

Table M-3.

U.S. District Courts—Preliminary Proceedings Disposed of by U.S. Magistrate Judges Pursuant to Title 28 U.S.C. Section 636(A) During the Twelve-Month Period Ended September 30, 1998

District		Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Bail Reviews	Grand Jury Sessions	Arraignments	Other
TOTAL		262,600	30,371	23,734	2,518	68,982	14,436	9,874	6,125	45,524	61,036
DC		3,063	671	188	0	627	602	105	137	146	587
1ST	MA	2,483	482	239	42	428	116	55	113	441	567
	ME	409	28	13	3	79	33	28	14	67	144
	NH	546	45	28	0	163	14	12	26	166	92
	PR	2,932	282	201	12	715	230	75	75	777	565
	RI	448	44	54	0	124	28	5	37	133	23
2ND	CT	1,508	442	156	20	222	8	138	50	188	283
	NY,E	5,462	691	670	100	1,372	40	266	278	983	1,062
	NY,N	2,075	216	265	3	553	3	52	81	295	607
	NY,S	9,394	1,221	890	48	2,203	1,472	197	587	1,570	1,206
	NY,W	1,863	248	313	20	275	14	176	76	355	386
	VT	265	20	21	0	51	11	13	32	54	63
3RD	DE	763	129	105	17	153	32	5	20	97	205
	NJ	3,093	550	361	17	894	21	82	246	96	826
	PA,E	5,540	978	654	0	1,036	400	68	234	717	1,453
	PA,M	698	88	65	2	204	12	6	27	165	129
	PA,W	1,361	347	136	50	190	52	13	108	244	221
	VI	749	105	29	5	215	55	33	30	136	141
4TH	MD	3,433	972	279	33	753	62	128	102	354	750
	NC,E	1,563	112	202	6	521	141	7	26	24	524
	NC,M	1,454	43	154	0	435	86	27	6	156	547
	NC,W	3,016	143	223	51	934	106	258	25	536	740
	SC	3,417	337	631	0	502	65	404	43	1,086	349
	VA,E	5,120	614	498	58	1,551	456	45	100	304	1,494
	VA,W	1,673	104	110	6	535	105	134	14	354	311
	WV,N	441	34	24	22	100	28	27	5	127	74
	WV,S	1,014	71	104	21	213	114	34	43	235	179

Table M-3. (September 30, 1998—Continued)

District		Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Bail Reviews	Grand Jury Sessions	Arraignments	Other
5TH	LA,E	2,941	240	200	209	539	27	129	66	499	1,032
	LA,M	360	27	22	6	134	22	3	0	73	73
	LA,W	984	94	116	23	236	18	21	18	163	295
	MS,N	626	85	30	0	182	22	4	4	160	139
	MS,S	1,087	67	96	0	326	64	34	18	282	200
	TX,E	2,133	104	137	17	722	64	41	46	592	410
	TX,N	4,308	297	509	111	1,660	248	67	7	437	972
	TX,S	16,985	1,507	1,198	226	5,232	1,256	509	247	3,501	3,309
	TX,W	11,914	653	1,666	86	4,176	1,207	445	94	953	2,634
6TH	KY,E	1,477	163	185	22	255	82	18	21	286	445
	KY,W	1,330	134	125	39	241	54	20	40	223	454
	MI,E	4,065	910	620	0	1,132	18	80	133	973	199
	MI,W	1,715	158	119	7	405	80	50	52	350	494
	OH,N	2,152	325	350	2	345	127	27	52	534	390
	OH,S	2,033	447	186	0	502	157	79	79	177	406
	TN,E	1,630	208	94	3	436	30	28	42	340	449
	TN,M	738	100	56	4	297	46	11	5	77	142
	TN,W	1,849	104	279	16	511	76	40	64	373	386
7TH	IL,C	1,705	218	171	11	382	139	40	7	309	428
	IL,N	2,190	339	211	1	549	187	41	102	223	537
	IL,S	2,191	134	233	8	410	45	125	30	353	853
	IN,N	1,951	147	251	2	615	141	27	40	362	366
	IN,S	1,052	211	143	17	427	56	4	20	4	170
	WI,E	1,760	169	156	3	309	80	64	39	229	711
	WI,W	322	17	21	0	60	15	14	13	84	98
8TH	AR,E	1,477	183	74	0	295	55	29	24	422	395
	AR,W	441	68	49	3	70	1	4	7	157	82
	IA,N	918	119	73	50	101	13	8	39	216	299
	IA,S	1,285	145	146	0	310	39	1	27	351	266
	MN	2,622	535	257	2	563	222	37	17	408	581
	MO,E	2,807	408	290	23	796	213	81	20	595	381
	MO,W	2,426	231	209	34	769	157	167	66	460	333
	ND	667	14	44	52	232	33	21	1	190	80
	NE	2,913	123	95	2	556	54	193	30	437	1,420
	SD	2,498	60	212	2	758	67	106	9	577	707

Table M-3. (September 30, 1998—Continued)

District		Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Bail Reviews	Grand Jury Sessions	Arraignments	Other
9TH	AK	235	45	12	0	22	10	17	8	69	52
	AZ	14,451	1,466	511	56	5,022	1,063	315	125	1,773	4,120
	CA,C	10,656	2,165	1,001	52	2,187	159	385	247	1,690	2,770
	CA,E	3,863	207	417	26	754	13	124	103	948	1,271
	CA,N	5,721	974	357	46	1,056	101	545	146	682	1,814
	CA,S	14,926	407	410	16	6,267	130	933	61	4,100	2,602
	HI	2,655	526	192	187	242	75	227	57	402	747
	ID	467	60	18	1	85	8	0	14	139	142
	MT	1,254	72	101	72	264	69	16	13	417	230
	NV	3,398	419	412	131	996	6	90	75	617	652
	OR	3,536	538	313	24	703	166	0	47	650	1,095
	WA,E	1,868	156	326	81	229	175	27	29	370	475
	WA,W	2,545	278	329	3	770	128	95	78	336	528
10TH	CO	3,290	481	503	57	687	313	155	50	487	557
	KS	1,585	95	80	3	523	7	58	0	440	379
	NM	6,767	622	302	1	1,457	1,247	261	24	700	2,153
	OK,E	257	38	21	0	56	24	0	1	76	41
	OK,N	950	141	46	1	104	23	15	2	309	309
	OK,W	1,370	173	147	4	252	105	26	22	190	451
	UT	1,895	120	270	0	506	8	48	9	538	396
	WY	356	14	90	0	144	24	4	0	9	71
11TH	AL,M	410	14	33	0	133	45	0	4	68	113
	AL,N	1,273	252	57	0	226	25	58	30	240	385
	AL,S	1,065	74	93	0	244	47	23	12	403	169
	FL,M	8,150	619	805	116	2,011	248	598	238	1,558	1,957
	FL,N	1,622	138	318	2	515	36	19	31	298	265
	FL,S	12,098	1,943	1,056	66	2,772	446	673	609	1,969	2,564
	GA,M	708	42	44	24	266	8	11	7	201	105
	GA,N	2,631	435	152	10	603	236	101	53	399	642
	GA,S	1,263	96	82	22	305	70	88	16	270	314

Table M-4

**U.S. District Courts—Matters Disposed of by U.S. Magistrate Judges
Pursuant to Title 28 U.S.C. Sections 636(B) and 636(C)
During the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Total Criminal and Civil Matters ¹	Criminal Proceedings					
		Total ¹	Pretrial Conferences	Motions		Probation Revocations	Other
				636 (B) (1) (A)	(636) (B) (1) (B)		
TOTAL	206,400	51,398	5,763	18,787	5,284	2,960	18,604
DC	811	157	0	6	47	67	37
1ST MA	2,496	1,314	18	1,000	47	32	217
ME	646	93	0	36	2	20	35
NH	325	17	0	15	0	0	2
PR	769	445	5	226	102	32	80
RI	1,182	220	58	64	30	22	46
2ND CT	2,105	117	1	16	54	11	35
NY,E	7,686	124	2	0	0	14	108
NY,N	1,762	144	23	16	3	8	94
NY,S	5,320	108	11	1	0	11	85
NY,W	2,971	1,388	72	324	84	13	895
VT	91	16	0	8	3	1	4
3RD DE	135	0	0	0	0	0	0
NJ	12,694	13	0	5	1	2	5
PA,E	2,212	123	0	4	32	26	61
PA,M	245	50	0	0	3	5	42
PA,W	1,459	55	1	15	16	1	22
VI	1,398	139	22	59	0	4	54
4TH MD	1,649	295	0	0	8	19	268
NC,E	1,191	753	5	245	86	172	245
NC,M	1,679	289	0	90	16	0	183
NC,W	923	330	2	113	16	0	199
SC	2,007	1,070	668	12	5	15	370
VA,E	2,705	177	0	15	22	50	90
VA,W	844	152	5	47	16	11	73
WV,N	656	383	0	251	61	4	67
WV,S	517	87	0	6	6	0	75

Table M-4 (September 30, 1998—Continued)

Circuit and District		Total Criminal and Civil Matters¹	Criminal Proceedings					
			Total¹	Pretrial Conferences	Motions		Probation Revocations	Other
					636 (B) (1) (A)	(636) (B) (1) (B)		
5TH	LA,E	7,042	783	8	135	24	68	548
	LA,M	1,138	130	0	29	3	7	91
	LA,W	2,025	218	26	68	28	19	77
	MS,N	1,372	86	0	12	8	7	59
	MS,S	2,154	226	0	121	0	6	99
	TX,E	994	277	0	123	1	30	123
	TX,N	2,036	526	26	393	25	17	65
	TX,S	5,051	1,202	13	230	115	107	737
	TX,W	961	525	1	109	14	95	306
6TH	KY,E	889	333	148	53	55	48	29
	KY,W	1,072	326	26	138	16	47	99
	MI,E	2,470	668	465	63	14	15	111
	MI,W	1,567	456	247	17	1	7	184
	OH,N	598	103	7	65	0	10	21
	OH,S	2,427	116	0	70	19	20	7
	TN,E	1,834	894	108	522	79	24	161
	TN,M	1,222	0	0	0	0	0	0
	TN,W	832	334	1	44	63	52	174
7TH	IL,C	2,536	185	3	72	40	4	66
	IL,N	3,349	31	0	17	12	2	0
	IL,S	1,607	524	0	179	23	7	315
	IN,N	1,863	343	170	62	16	44	51
	IN,S	1,996	260	0	191	18	41	10
	WI,E	1,463	574	35	213	148	19	159
	WI,W	1,502	1,010	30	782	80	0	118
8TH	AR,E	699	473	0	63	5	15	390
	AR,W	246	53	0	7	1	1	44
	IA,N	966	358	2	56	43	41	216
	IA,S	1,620	360	49	158	4	17	132
	MN		3,056	0	1,545	561	40	910
	MO,E		1,023	6	310	491	28	188
	MO,W		1,230	634	232	198	103	63
	ND	296	45	0	27	2	6	10
	NE	2,450	941	32	527	152	12	218
	SD	752	614	1	248	79	40	246

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Table M-4 (September 30, 1998—Continued)

Circuit and District	Total Criminal and Civil Matters ¹	Criminal Proceedings					
		Total ¹	Pretrial Conferences	Motions		Probation Revocations	Other
				636 (B) (1) (A)	(636) (B) (1) (B)		
9TH AK	254	106	2	43	26	16	19
AZ	1,554	1,037	260	146	234	195	202
CA,C	4,398	803	0	192	19	13	579
CA,E	3,993	773	5	48	2	92	626
CA,N	3,659	947	1	88	50	32	776
CA,S	8,719	4,209	0	48	132	179	3,850
HI	3,851	854	329	186	6	0	333
ID	507	67	2	12	19	19	15
MT	374	34	0	3	2	27	2
NV	2,543	441	4	277	48	45	67
OR	2,988	303	1	75	30	19	178
WA,E	574	447	0	383	21	0	43
WA,W	394	104	1	1	0	67	35
10TH CO	5,066	432	286	0	20	74	52
KS	3,002	504	249	84	10	37	124
NM	3,078	446	0	303	59	13	71
OK,E	136	5	0	0	0	5	0
OK,N	1,169	65	0	6	2	7	50
OK,W	758	176	5	0	1	12	158
UT	1,664	695	301	89	17	207	81
WY	539	4	0	4	0	0	0
11TH AL,M	1,666	484	147	236	21	26	54
AL,N	1,648	919	343	442	92	5	37
AL,S	2,094	537	247	120	7	3	160
FL,M	10,202	4,044	204	2,204	798	132	706
FL,N	406	175	0	1	1	12	161
FL,S	11,759	3,736	85	2,898	258	59	436
GA,M	288	260	0	3	133	8	116
GA,N	2,260	1,144	360	424	214	68	78
GA,S	2,514	1,305	0	1,016	64	49	176

¹ EVIDENTIARY HEARINGS ARE NOT INCLUDED.

Table M-4A.

U.S. District Courts—Proceedings and Cases Disposed of by U.S. Magistrate Judges Pursuant to Title 28 U.S.C. Sections 636(B) and 636(C) During the Twelve-Month Period Ended September 30, 1998

Circuit and District	Civil Proceedings					Civil Cases						
	Total'	Pretrial Conferences	Section 636 (B) (1) (A)	Section 636 (B) (1) (B)	Other	Total	Prisoner Petitions			Social Security	Special Master	Section 636 (C) Consent Cases
							State	Federal	Civil Rights			
TOTAL	155,002	63,220	59,219	10,298	22,265	42,922	9,261	4,024	13,151	5,261	886	10,339
DC	654	367	164	65	59	28	0	0	0	0	0	28
1ST MA	1,182	157	637	112	276	132	25	1	14	0	0	92
ME	553	201	98	97	157	140	17	22	32	24	0	45
NH	308	106	143	36	23	85	4	2	24	0	20	35
PR	324	200	63	43	18	95	1	23	5	35	1	30
RI	962	301	270	64	327	59	14	14	17	1	0	13
2ND CT	1,988	572	1,093	136	187	142	1	3	14	54	0	70
NY,E	7,562	5,322	801	111	1,328	96	4	2	2	0	0	88
NY,N	1,618	1,318	198	46	56	540	72	5	294	60	1	108
NY,S	5,212	3,523	1,251	288	150	495	168	26	33	28	13	227
NY,W	1,583	861	276	102	344	125	10	1	12	7	0	95
VT	75	9	10	13	43	104	8	12	20	19	0	45
3RD DE	135	127	5	1	2	0	0	0	0	0	0	0
NJ	12,681	8,503	3,154	101	923	65	0	0	16	0	0	49
PA,E	2,089	1,574	370	66	79	803	340	97	8	139	141	78
PA,M	195	93	45	54	3	481	63	57	191	92	1	77
PA,W	1,404	612	329	390	73	714	225	32	317	97	0	43
VI	1,259	776	425	0	58	3	0	0	0	0	1	2
4TH MD	1,354	619	527	17	191	237	22	2	3	22	0	188
NC,E	438	110	215	28	85	118	47	12	17	32	1	9
NC,M	1,390	89	1,244	26	31	692	171	242	135	48	0	96
NC,W	593	89	328	124	52	292	3	1	0	37	0	251
SC	937	39	395	314	189	1,058	298	37	454	127	33	109
VA,E	2,528	512	1,376	206	434	320	85	6	101	29	0	99
VA,W	692	292	189	88	123	303	18	4	14	67	0	200
WV,N	273	0	201	20	52	63	7	11	17	21	0	7
WV,S	430	5	233	30	162	491	37	86	100	162	0	106

Table M-4A. (September 30, 1998—Continued)

Circuit and District		Civil Proceedings					Civil Cases						
		Total ¹	Pretrial Conferences	Section 636 (B) (1) (A)	Section 636 (B) (1) (B)	Other	Total	Prisoner Petitions			Social Security	Special Master	Section 636 (C) Consent Cases
								State	Federal	Civil Rights			
5TH	LA,E	6,259	2,646	1,970	392	1,251	808	198	14	306	67	86	137
	LA,M	1,008	499	333	86	90	426	83	1	190	56	2	94
	LA,W	1,807	637	662	406	102	717	153	100	329	77	0	58
	MS,N	1,286	848	398	19	21	360	82	7	165	23	0	83
	MS,S	1,928	1,352	470	76	30	320	74	20	97	56	4	69
	TX,E	717	232	266	86	133	2,001	390	265	1,014	67	12	253
	TX,N	1,510	27	1,099	41	343	1,920	787	240	462	92	1	338
	TX,S	3,849	1,116	1,847	434	452	1,413	270	164	359	166	0	454
	TX,W	436	44	197	96	99	1,120	300	243	351	69	0	157
6TH	KY,E	556	172	255	53	76	313	82	84	66	5	3	73
	KY,W	746	392	263	40	51	330	84	25	64	140	0	17
	MI,E	1,802	71	977	67	687	626	135	56	166	266	0	3
	MI,W	1,111	399	400	65	247	758	229	21	331	133	0	44
	OH,N	495	185	110	110	90	676	74	10	25	120	0	447
	OH,S	2,311	1,011	667	418	215	1,010	269	61	226	190	65	199
	TN,E	940	133	440	51	316	458	0	0	3	273	0	182
	TN,M	1,222	618	425	93	86	246	17	8	151	18	15	37
	TN,W	498	273	188	10	27	71	3	3	0	13	4	48
7TH	IL,C	2,351	624	1,146	255	326	84	0	0	0	45	0	39
	IL,N	3,318	1,509	1,469	108	232	413	0	0	2	9	0	402
	IL,S	1,083	560	446	8	69	316	16	16	153	31	0	100
	IN,N	1,520	1,165	128	28	199	289	0	0	8	1	1	279
	IN,S	1,736	1,231	432	44	29	154	0	0	2	12	5	135
	WI,E	889	398	268	176	47	363	14	32	77	40	0	200
	WI,W	492	271	162	6	53	36	25	0	0	11	0	0
8TH	AR,E	226	47	74	15	90	1,440	109	4	598	123	0	606
	AR,W	193	85	36	12	60	448	27	21	137	48	0	215
	IA,N	608	324	100	65	119	103	8	0	12	11	0	72
	IA,S	1,260	593	556	9	102	81	5	1	12	0	0	63
	MN	5,222	1,648	1,756	503	1,315	438	115	43	86	128	1	65
	MO,E	101	6	46	44	5	677	96	17	0	57	0	507
	MO,W	204	127	12	52	13	597	0	58	277	0	0	262
	ND	251	193	46	6	6	83	14	2	12	20	1	34
	NE	1,509	570	743	50	146	134	42	22	50	0	0	20
	SD	138	46	38	13	41	23	2	6	2	0	0	13

Table M-4A. (September 30, 1998—Continued)

Circuit and District		Civil Proceedings					Civil Cases						
		Total ¹	Pretrial Conferences	Section 636 (B)	Section 636 (B)	Other	Total	Prisoner Petitions			Social Security	Special Master	Section 636 (C) Consent Cases
				(1) (A)	(1) (B)			State	Federal	Civil Rights			
9TH	AK	148	11	67	43	27	77	27	19	29	0	0	2
	AZ	517	246	170	27	74	279	119	84	12	15	1	48
	CA,C	3,595	868	1,312	104	1,311	2,145	1,172	140	449	139	1	244
	CA,E	3,220	395	1,223	210	1,392	2,102	440	31	1,391	76	0	164
	CA,N	2,712	940	1,034	67	671	307	0	0	1	2	0	304
	CA,S	4,510	3,224	459	48	779	142	74	1	21	0	2	44
	HI	2,997	1,852	356	87	702	125	25	1	38	0	30	31
	ID	440	23	216	84	117	164	13	9	36	29	0	77
	MT	340	183	49	99	9	266	42	5	79	19	0	121
	NV	2,102	337	1,297	123	345	275	55	52	127	6	0	35
	OR	2,685	494	1,083	525	583	411	56	26	38	56	0	235
	WA,E	127	49	12	22	44	145	17	5	34	0	1	88
	WA,W	290	73	97	82	38	582	169	50	159	94	0	110
10TH	CO	4,634	2,888	1,155	151	440	209	29	31	145	0	4	0
	KS	2,498	845	1,545	37	71	48	7	2	3	5	0	31
	NM	2,632	1,460	751	43	378	642	190	57	67	231	0	97
	OK,E	131	128	1	0	2	154	13	1	0	54	0	86
	OK,N	1,104	165	423	78	438	205	12	5	4	13	1	170
	OK,W	582	405	56	24	97	615	256	41	166	123	0	29
	UT	969	394	317	19	239	104	18	24	60	2	0	0
	WY	535	219	268	0	48	9	1	1	6	0	0	1
11TH	AL,M	1,182	251	757	40	134	466	68	23	239	45	0	91
	AL,N	729	85	277	230	137	401	130	51	179	0	0	41
	AL,S	1,557	397	787	48	325	386	74	3	175	93	0	41
	FL,M	6,158	547	4,565	473	573	629	4	12	2	412	13	186
	FL,N	231	9	190	9	23	1,118	212	239	554	104	1	8
	FL,S	8,023	146	6,611	778	488	1,862	412	662	672	61	2	53
	GA,M	28	1	15	7	5	274	43	0	154	8	0	69
	GA,N	1,116	106	592	283	135	1,086	156	86	282	115	418	29
	GA,S	1,209	50	1,069	42	48	761	84	121	456	91	0	9

¹ EVIDENTIARY HEARINGS ARE NOT INCLUDED.

Table M-5.

U.S. District Courts—Evidentiary Proceedings Conducted by
U.S. Magistrate Judges Pursuant to Title 28 U.S.C. Sections 636(B) and 636(C)
During the Twelve-Month Period Ended September 30, 1998

District	Hearings Under Section 636 (B) (1) (B)						Special Master Under Section 636 (B) (2)			Consensual Civil Cases Terminated Under Section 636 (C)			
	Total	Criminal	Civil	Prisoner Petitions			Total	With Hearing	Without Hearing	Total	Without Trial	After Trial	
				State Habeas	Federal Habeas	Civil Rights						Jury	Nonjury
TOTAL	3,686	1,998	740	84	172	692	886	248	638	10,339	8,791	892	656
DC	2	0	2	0	0	0	0	0	0	28	18	8	2
1ST MA	10	2	6	2	0	0	0	0	0	92	63	19	10
ME	27	23	4	0	0	0	0	0	0	45	29	10	6
NH	6	0	1	0	0	5	20	9	11	35	34	0	1
PR	41	31	8	0	2	0	1	1	0	30	27	3	0
RI	12	3	7	0	2	0	0	0	0	13	12	0	1
2ND CT	26	2	22	1	1	0	0	0	0	70	41	16	13
NY,E	13	3	9	0	1	0	0	0	0	88	52	18	18
NY,N	3	0	2	0	0	1	1	0	1	108	88	17	3
NY,S	13	3	10	0	0	0	13	2	11	227	162	45	20
NY,W	30	28	2	0	0	0	0	0	0	95	77	11	7
VT	4	0	0	1	1	2	0	0	0	45	44	1	0
3RD DE	0	0	0	0	0	0	0	0	0	0	0	0	0
NJ	4	0	3	0	0	1	0	0	0	49	23	19	7
PA,E	16	3	10	1	1	1	141	141	0	78	44	27	7
PA,M	2	0	1	1	0	0	1	0	1	77	61	10	6
PA,W	10	1	4	3	0	2	0	0	0	43	27	14	2
VI	1	1	0	0	0	0	1	0	1	2	0	0	2
4TH MD	9	0	6	0	0	3	0	0	0	188	153	26	9
NC,E	6	3	0	1	1	1	1	0	1	9	6	3	0
NC,M	4	0	1	1	2	0	0	0	0	96	92	3	1
NC,W	13	12	0	0	1	0	0	0	0	251	237	5	9
SC	0	0	0	0	0	0	33	21	12	109	90	10	9
VA,E	13	0	8	0	0	5	0	0	0	99	68	16	15
VA,W	15	4	2	2	5	2	0	0	0	200	191	6	3
WV,N	45	36	7	1	0	1	0	0	0	7	6	0	1
WV,S	3	0	0	0	2	1	0	0	0	106	105	0	1

Table M-5. (September 30, 1998—Continued)

District		Hearings Under Section 636 (B) (1) (B)						Special Master Under Section 636 (B) (2)			Consensual Civil Cases Terminated Under Section 636 (C)			
		Total	Criminal	Civil	Prisoner Petitions			Total	With Hearing	Without Hearing	Total	Without Trial	After Trial	
					State Habeas	Federal Habeas	Civil Rights						Jury	Nonjury
5TH	LA,E	58	1	2	0	1	54	86	6	80	137	110	12	15
	LA,M	7	1	3	0	0	3	2	0	2	94	67	18	9
	LA,W	27	16	5	1	0	5	0	0	0	58	46	8	4
	MS,N	104	1	1	1	0	101	0	0	0	83	73	6	4
	MS,S	73	0	0	5	2	66	4	0	4	69	47	5	17
	TX,E	157	1	12	1	0	143	12	11	1	253	172	36	45
	TX,N	78	3	8	3	10	54	1	1	0	338	250	35	53
	TX,S	95	6	33	4	4	48	0	0	0	454	377	58	19
TX,W	72	14	23	2	5	28	0	0	0	157	143	8	6	
6TH	KY,E	49	29	19	0	1	0	3	0	3	73	57	14	2
	KY,W	38	37	0	0	0	1	0	0	0	17	14	3	0
	MI,E	46	3	43	0	0	0	0	0	0	3	0	2	1
	MI,W	5	1	3	0	1	0	0	0	0	44	42	1	1
	OH,N	8	3	4	0	1	0	0	0	0	447	429	15	3
	OH,S	4	1	1	1	0	1	65	3	62	199	161	20	18
	TN,E	71	61	8	1	0	1	0	0	0	182	160	14	8
	TN,M	17	0	8	1	0	8	15	2	13	37	29	5	3
TN,W	48	45	2	0	1	0	4	4	0	48	35	6	7	
7TH	IL,C	14	4	10	0	0	0	0	0	0	39	27	9	3
	IL,N	28	10	17	0	0	1	0	0	0	402	362	15	25
	IL,S	15	0	4	2	4	5	0	0	0	100	77	16	7
	IN,N	8	0	5	0	0	3	1	0	1	279	258	16	5
	IN,S	1	0	1	0	0	0	5	4	1	135	117	14	4
	WI,E	35	35	0	0	0	0	0	0	0	200	193	4	3
	WI,W	16	16	0	0	0	0	0	0	0	0	0	0	0
8TH	AR,E	67	0	0	0	0	67	0	0	0	606	573	9	24
	AR,W	45	0	3	1	9	32	0	0	0	215	159	3	53
	IA,N	78	56	15	3	0	4	0	0	0	72	54	6	12
	IA,S	12	0	3	2	0	7	0	0	0	63	40	11	12
	MN	323	318	3	0	2	0	1	0	1	65	55	7	3
	MO,E	300	300	0	0	0	0	0	0	0	507	472	26	9
	MO,W	78	18	57	0	1	2	0	0	0	262	247	13	2
	ND	1	0	0	0	1	0	1	0	1	34	30	2	2
	NE	279	258	16	0	4	1	0	0	0	20	15	3	2
	SD	9	9	0	0	0	0	0	0	0	13	11	1	1

Table M-5. (September 30, 1998—Continued)

District	Hearings Under Section 636 (B) (1) (B)						Special Master Under Section 636 (B) (2)			Consensual Civil Cases Terminated Under Section 636 (C)			
	Total	Criminal	Civil	Prisoner Petitions			Total	With Hearing	Without Hearing	Total	Without Trial	After Trial	
				State Habeas	Federal Habeas	Civil Rights						Jury	Nonjury
9TH AK	9	7	1	0	0	1	0	0	0	2	2	0	0
AZ	55	47	8	0	0	0	1	1	0	48	43	2	3
CA,C	16	0	5	10	1	0	1	0	1	244	214	9	21
CA,E	22	2	14	3	1	2	0	0	0	164	144	15	5
CA,N	14	9	5	0	0	0	0	0	0	304	289	8	7
CA,S	7	3	3	1	0	0	2	0	2	44	37	5	2
HI	9	1	7	0	1	0	30	13	17	31	23	3	5
ID	8	7	1	0	0	0	0	0	0	77	73	2	2
MT	0	0	0	0	0	0	0	0	0	121	111	10	0
NV	28	24	3	1	0	0	0	0	0	35	28	7	0
OR	7	0	7	0	0	0	0	0	0	235	193	30	12
WA,E	1	1	0	0	0	0	1	0	1	88	86	1	1
WA,W	12	3	3	4	2	0	0	0	0	110	102	4	4
10TH CO	22	0	13	2	6	1	4	3	1	0	0	0	0
KS	3	0	2	0	0	1	0	0	0	31	23	6	2
NM	25	1	14	3	5	2	0	0	0	97	79	8	10
OK,E	0	0	0	0	0	0	0	0	0	86	80	5	1
OK,N	15	2	11	2	0	0	1	0	1	170	169	1	0
OK,W	10	1	9	0	0	0	0	0	0	29	20	1	8
UT	124	108	7	1	3	5	0	0	0	0	0	0	0
WY	0	0	0	0	0	0	0	0	0	1	1	0	0
11TH AL,M	13	3	2	1	3	4	0	0	0	91	81	8	2
AL,N	21	8	4	2	4	3	0	0	0	41	39	0	2
AL,S	5	0	0	1	0	4	0	0	0	41	30	8	3
FL,M	141	82	55	2	2	0	13	2	11	186	139	29	18
FL,N	19	1	4	0	14	0	1	1	0	8	8	0	0
FL,S	382	193	133	8	47	1	2	0	2	53	39	7	7
GA,M	0	0	0	0	0	0	0	0	0	69	63	3	3
GA,N	77	74	0	1	2	0	418	23	395	29	21	6	2
GA,S	47	19	5	0	15	8	0	0	0	9	2	6	1

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Table P-1.

U.S. District Courts—Passport Applications Processed and Aliens Administered Oath of Allegiance During the Twelve-Month Period Ended September 30, 1998

Circuit and District	Passport Applications Processed*	Aliens Administered Oath of Allegiance	Circuit and District	Passport Applications Processed*	Aliens Administered Oath of Allegiance
Total	174	437,551	4th Circuit (Continued)		
DC	No	1,037	VA,E	20	2,834
1st Circuit	0	14,353	VA,W	No	431
ME	No	96	WV,N	145	111
MA	No	8,877	WV,S	No	138
NH	No	658	5th Circuit	2	32,004
RI	No	2,465	LA,E	No	1,261
PR	No	2,257	LA,M	No	158
2nd Circuit	0	126,831	LA,W	No	328
CT	No	7,398	MS,N	No	132
NY,N	No	963	MS,S	No	105
NY,E	No	26,435	TX,N	No	5,939
NY,S	No	90,141	TX,E	No	1,481
NY,W	No	1,592	TX,S	2	16,486
VT	No	302	TX,W	No	6,114
3rd Circuit	0	24,317	6th Circuit	0	15,979
DE	No	365	KY,E	No	295
NJ	No	19,816	KY,W	No	429
PA,E	No	856	MI,E	No	6,119
PA,M	No	257	MI,W	No	1,346
PA,W	No	933	OH,N	No	3,362
VI	No	2,090	OH,S	No	2,712
4th Circuit	166	6,980	TN,E	No	449
MD	No	1,868	TN,M	No	701
NC,E	No	122	TN,W	No	566
NC,M	No	118	7th Circuit	0	23,701
NC,W	No	99	IL,N	No	18,576
SC	1	1,259	IL,C	No	390
			IL,S	No	98
			IN,N	No	1,226

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Table P-1. (September 30, 1998—Continued)

Circuit and District	Passport Applications Processed*	Aliens Administered Oath of Allegiance	Circuit and District	Passport Applications Processed*	Aliens Administered Oath of Allegiance
7th Circuit (Continued)			9th Circuit (Continued)		
IN,S	No	1,191	NV	No	3,832
WI,E	No	1,773	OR	No	1,252
WI,W	No	447	WA,E	No	2,436
			WA,W	No	613
8th Circuit	0	10,548	GU	No	1,343
AR,E	No	294	NMI	No	33
AR,W	No	411			
IA,N	No	579	10th Circuit	0	5,986
IA,S	No	906	CO	No	61
MN	No	4,800	KS	No	2,226
MO,E	No	1,095	NM	No	985
MO,W	No	1,090	OK,N	No	249
NE	No	963	OK,E	No	46
ND	No	166	OK,W	No	397
SD	No	244	UT	No	1,969
			WY	No	53
9th Circuit	6	172,883			
AK	No	907	11th Circuit	0	2,932
AZ	No	4,596	AL,N	No	68
CA,N	No	34,957	AL,M	No	58
CA,E	No	14,812	AL,S	No	57
CA,C	No	94,627	FL,N	No	349
CA,S	6	8,460	FL,M	No	601
HI	No	4,038	FL,S	No	944
ID	No	864	GA,N	No	722
MT	No	113	GA,M	No	0
			GA,S	No	133

* EXCLUDES PASSPORTS PROCESSED BY REGIONAL U.S. PASSPORT OFFICES, U.S. POST OFFICES, AND STATE COURTS.

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Table T-1.
U.S. District Courts—Civil and Criminal Trials, by District,
During the Twelve-Month Period Ended September 30, 1998

Circuit and District	Total All Trials ¹	Civil				Criminal				
		Total	On the Issue ²		Motions, Injunctions, and Other ³	Total	On Charge(s) ²		Motions, Orders, and Other ³	Sentencing Hearings ⁴
			Jury	Nonjury			Jury	Nonjury		
TOTAL	20,139	9,349	4,125	2,148	3,076	10,790	3,811	397	2,639	3,943
DC	194	104	26	45	33	90	67	6	12	5
1ST	541	294	157	67	70	247	115	8	88	36
ME	54	34	27	5	2	20	11	-	7	2
MA	195	142	64	41	37	53	36	4	8	5
NH	65	36	27	2	7	29	5	-	9	15
RI	70	37	18	13	6	33	21	2	5	5
PR	157	45	21	6	18	112	42	2	59	9
2ND	1,584	999	479	273	247	585	247	39	194	105
CT	216	148	81	35	32	68	30	3	18	17
NY,N	102	70	46	18	6	32	17	1	9	5
NY,E	445	270	113	77	80	175	75	27	43	30
NY,S	653	424	192	125	107	229	102	6	97	24
NY,W	82	50	28	13	9	32	19	1	7	5
VT	86	37	19	5	13	49	4	1	20	24
3RD	1,389	962	481	213	268	427	190	21	115	101
DE	90	74	22	19	33	16	3	-	5	8
NJ	331	230	117	53	60	101	45	9	21	26
PA,E	465	346	205	79	62	119	82	4	15	18
PA,M	231	132	65	16	51	99	24	2	48	25
PA,W	228	166	69	38	59	62	18	6	15	23
VI	44	14	3	8	3	30	18	-	11	1
4TH	2,004	885	371	166	348	1,119	426	59	274	360
MD	254	120	49	37	34	134	58	6	31	39
NC,E	85	20	10	4	6	65	33	16	1	15
NC,M	125	19	12	-	7	106	42	-	28	36
NC,W	197	116	16	10	90	81	41	-	37	3
SC	411	258	135	32	91	153	47	-	29	77
VA,E	552	184	81	52	51	368	135	31	101	101
VA,W	161	53	36	9	8	108	36	3	22	47
WV,N	100	65	14	3	48	35	14	-	1	20
WV,S	119	50	18	19	13	69	20	3	24	22

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Table T-1. (September 30, 1998—Continued)

Circuit and District	Total All Trials ¹	Civil				Criminal				
		Total	On the Issue ²		Motions, Injunctions, and Other ³	Total	On Charge(s) ²		Motions, Orders, and Other ³	Sentencing Hearings ⁴
			Jury	Nonjury			Jury	Nonjury		
5TH	4,029	1,484	507	320	657	2,545	489	68	445	1,543
LA,E	229	167	70	68	29	62	19	4	17	22
LA,M	47	22	6	13	3	25	10	6	2	7
LA,W	169	116	42	43	31	53	26	2	13	12
MS,N	94	68	40	7	21	26	12	1	4	9
MS,S	162	114	57	32	25	48	26	1	9	12
TX,N	363	221	77	36	108	142	62	2	37	41
TX,E	253	139	67	19	53	114	47	4	31	32
TX,S	2,165	449	86	66	297	1,716	149	14	216	1,337
TX,W	547	188	62	36	90	359	138	34	116	71
6TH	1,558	802	383	163	256	756	304	14	187	251
KY,E	109	45	34	5	6	64	35	1	24	4
KY,W	153	61	33	11	17	92	26	-	33	33
MI,E	222	142	82	42	18	80	42	2	19	17
MI,W	108	37	11	6	20	71	27	1	32	11
OH,N	188	131	72	21	38	57	45	2	5	5
OH,S	264	126	46	12	68	138	23	1	23	91
TN,E	161	94	38	14	42	67	29	3	14	21
TN,M	178	89	35	21	33	89	21	1	22	45
TN,W	175	77	32	31	14	98	56	3	15	24
7TH	1,174	559	234	122	203	615	208	18	167	222
IL,N	371	238	95	67	76	133	56	8	35	34
IL,C	100	44	20	6	18	56	26	-	16	14
IL,S	192	69	36	12	21	123	30	-	57	36
IN,N	187	52	20	8	24	135	49	1	20	65
IN,S	202	79	20	14	45	123	16	1	38	68
WI,E	70	44	21	10	13	26	20	4	-	2
WI,W	52	33	22	5	6	19	11	4	1	3
8TH	1,672	736	368	148	220	936	329	22	166	419
AR,E	265	161	78	39	44	104	32	5	51	16
AR,W	98	67	50	12	5	31	8	-	3	20
IA,N	177	26	14	4	8	151	25	1	11	114
IA,S	134	31	8	6	17	103	27	-	43	33
MN	133	62	38	11	13	71	63	3	2	3
MO,E	188	127	67	20	40	61	45	3	4	9
MO,W	214	147	51	30	66	67	36	-	6	25
NE	188	84	43	20	21	104	28	2	25	49
ND	33	7	7	-	-	26	19	-	4	3
SD	242	24	12	6	6	218	46	8	17	147

Table T-1. (September 30, 1998—Continued)

Circuit and District	Total All Trials ¹	Civil				Criminal				
		Total	On the Issue ²		Motions, Injunctions, and Other ³	Total	On Charge(s) ²		Motions, Orders, and Other ³	Sentencing Hearings ⁴
			Jury	Nonjury			Jury	Nonjury		
9TH	2,257	925	364	318	243	1,332	607	86	461	178
AK	64	27	13	13	1	37	15	2	1	19
AZ	217	81	40	22	19	136	44	16	72	4
CA,N	182	120	57	34	29	62	34	7	14	7
CA,E	131	46	33	11	2	85	52	1	25	7
CA,C	368	197	86	110	1	171	147	21	3	-
CA,S	396	54	28	11	15	342	130	12	192	8
HI	51	12	4	6	2	39	18	-	18	3
ID	84	39	11	17	11	45	11	4	7	23
MT	52	15	6	6	3	37	30	-	3	4
NV	186	79	26	14	39	107	42	1	13	51
OR	152	44	19	12	13	108	25	8	51	24
WA,E	197	97	4	6	87	100	13	10	56	21
WA,W	147	106	37	48	21	41	26	4	5	6
GUAM	26	7	-	7	-	19	17	-	1	1
NMI	4	1	-	1	-	3	3	-	-	-
10TH	1,336	596	273	124	199	740	218	32	302	188
CO	239	141	58	47	36	98	22	24	36	16
KS	210	70	39	6	25	140	40	2	68	30
NM	264	90	35	20	35	174	63	2	79	30
OK,N	131	67	24	17	26	64	17	1	27	19
OK,E	76	41	24	3	14	35	8	-	19	8
OK,W	204	100	55	14	31	104	24	-	42	38
UT	77	42	20	13	9	35	28	-	2	5
WY	135	45	18	4	23	90	16	3	29	42
11TH	2,401	1,003	482	189	332	1,398	611	24	228	535
AL,N	183	125	61	25	39	58	30	2	12	14
AL,M	93	46	22	13	11	47	27	-	5	15
AL,S	175	87	21	12	54	88	32	-	23	33
FL,N	229	58	30	9	19	171	63	5	42	61
FL,M	425	161	92	47	22	264	125	6	31	102
FL,S	595	241	127	45	69	354	221	6	37	90
GA,N	398	156	64	30	62	242	51	3	49	139
GA,M	112	46	31	3	12	66	30	2	22	12
GA,S	191	83	34	5	44	108	32	-	7	69

¹ CONTESTED PROCEEDINGS BEFORE A COURT OR JURY AT WHICH EVIDENCE IS INTRODUCED.² PROCEEDINGS COMMENCED FOR THE PURPOSE OF OBTAINING A JUDGMENT IN A CIVIL CASE OR A VERDICT IN A CRIMINAL CASE. INCLUDES SUMMARY TRIALS.³ CONTESTED HEARINGS ON MOTIONS FOR PRELIMINARY INJUNCTIONS, TEMPORARY RESTRAINING ORDERS, EVIDENCE, OR OTHER MATTERS NOT RESULTING IN A FINAL JUDGMENT OR VERDICT.⁴ HEARINGS UNDER RULE 32 F.R. CR. P. AT WHICH CONTESTED EVIDENCE OR TESTIMONY IS PRESENTED CONCERNING SENTENCES IMPOSED ON DEFENDANTS AFTER CONVICTION. NOT ALL SENTENCING HEARINGS QUALIFY AS TRIALS.

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Table T-2.

U.S. District Courts—Length of Civil and Criminal Trials Resulting in a Verdict or Judgment, by District, for the Twelve-Month Period Ended September 30, 1998

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
TOTAL	10,481	6,273	1,420	1,234	1,102	2,161	293	63	4,208	741	979	888	1,271	232	97
DC	144	71	9	9	13	36	3	1	73	13	3	11	38	5	3
1ST	347	224	41	32	26	101	21	3	123	7	18	25	46	15	12
ME	43	32	7	4	4	14	2	1	11	-	6	2	3	-	-
MA	145	105	20	16	7	49	11	2	40	4	1	6	16	8	5
NH	34	29	-	1	7	19	2	-	5	-	1	1	2	-	1
RI	54	31	6	8	6	9	2	-	23	2	4	6	9	1	1
PR	71	27	8	3	2	10	4	-	44	1	6	10	16	6	5
2ND	1,038	752	157	108	110	320	43	14	286	38	24	36	133	39	16
CT	149	116	26	11	17	53	8	1	33	9	2	4	14	2	2
NY,N	82	64	9	9	7	31	6	2	18	1	2	4	7	2	2
NY,E	292	190	56	24	21	70	11	8	102	20	14	13	38	13	4
NY,S	425	317	56	56	52	137	15	1	108	7	4	10	61	18	8
NY,W	61	41	2	6	9	21	1	2	20	1	2	2	11	4	-
VT	29	24	8	2	4	8	2	-	5	-	-	3	2	-	-
3RD	905	694	131	140	110	269	36	8	211	26	39	36	85	15	10
DE	44	41	7	8	2	19	5	-	3	-	2	-	1	-	-
NJ	224	170	30	25	31	59	19	6	54	8	4	6	23	8	5
PA,E	370	284	62	62	54	101	4	1	86	5	13	21	42	3	2
PA,M	107	81	8	24	12	33	4	-	26	5	8	2	7	2	2
PA,W	131	107	19	20	9	54	4	1	24	7	2	4	8	2	1
VI	29	11	5	1	2	3	-	-	18	1	10	3	4	-	-
4TH	1,022	537	177	129	97	122	10	2	485	144	138	83	95	17	8
MD	150	86	19	17	18	29	2	1	64	6	11	18	19	4	6
NC,E	63	14	-	4	3	6	1	-	49	26	10	7	5	1	-
NC,M	54	12	1	1	1	9	-	-	42	1	15	11	14	1	-
NC,W	67	26	7	7	3	9	-	-	41	6	14	7	11	2	1
SC	214	167	66	31	34	33	2	1	47	8	12	11	15	1	-
VA,E	299	133	48	46	19	16	4	-	166	75	51	15	20	5	-
VA,W	84	45	17	12	11	5	-	-	39	16	10	6	6	-	1
WV,N	31	17	3	6	4	4	-	-	14	1	3	3	4	3	-
WV,S	60	37	16	5	4	11	1	-	23	5	12	5	1	-	-

Table T-2. (September 30, 1998—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
5TH	1,384	827	245	203	177	181	17	4	557	137	178	105	116	15	6
LA,E	161	138	50	28	34	25	1	-	23	6	5	3	9	-	-
LA,M	35	19	9	7	2	1	-	-	16	6	7	1	1	1	-
LA,W	113	85	29	23	14	19	-	-	28	5	8	4	10	1	-
MS,N	60	47	9	16	15	8	-	-	13	2	6	1	3	-	1
MS,S	116	89	17	31	26	13	2	-	27	4	10	7	5	-	1
TX,N	177	113	33	18	22	31	8	1	64	8	15	13	22	5	1
TX,E	137	86	27	28	14	17	-	-	51	12	15	11	12	1	-
TX,S	315	152	47	33	26	40	5	1	163	36	46	35	38	6	2
TX,W	270	98	25	19	24	27	1	2	172	58	66	30	16	1	1
6TH	864	546	127	105	91	205	18	-	318	31	88	76	105	12	6
KY,E	75	39	12	8	9	9	1	-	36	6	15	6	9	-	-
KY,W	70	44	12	8	6	14	4	-	26	1	6	12	5	2	-
MI,E	168	124	19	12	20	69	4	-	44	1	6	11	18	6	2
MI,W	45	17	6	-	1	8	2	-	28	1	11	4	12	-	-
OH,N	140	93	24	17	14	36	2	-	47	2	10	10	23	-	2
OH,S	82	58	7	12	9	27	3	-	24	2	3	6	10	1	2
TN,E	84	52	14	17	9	11	1	-	32	8	12	8	3	1	-
TN,M	78	56	14	15	12	14	1	-	22	2	4	8	7	1	-
TN,W	122	63	19	16	11	17	-	-	59	8	21	11	18	1	-
7TH	582	356	72	73	82	112	12	5	226	30	52	49	73	14	8
IL,N	226	162	24	21	34	72	7	4	64	5	8	9	27	8	7
IL,C	52	26	4	11	6	2	2	1	26	3	5	6	10	2	-
IL,S	78	48	12	13	14	8	1	-	30	-	11	8	10	-	1
IN,N	78	28	5	8	6	9	-	-	50	9	14	15	11	1	-
IN,S	51	34	13	5	9	6	1	-	17	8	2	3	3	1	-
WI,E	55	31	5	7	8	10	1	-	24	-	6	7	9	2	-
WI,W	42	27	9	8	5	5	-	-	15	5	6	1	3	-	-
8TH	867	516	104	113	101	178	15	5	351	53	92	93	99	11	3
AR,E	154	117	32	31	23	29	1	1	37	14	10	8	5	-	-
AR,W	70	62	14	23	15	10	-	-	8	1	1	4	2	-	-
IA,N	44	18	2	2	1	11	2	-	26	2	5	8	10	1	-
IA,S	41	14	3	5	1	5	-	-	27	5	7	7	8	-	-
MN	115	49	5	3	6	27	7	1	66	5	8	17	30	3	3
MO,E	135	87	11	21	24	26	2	3	48	4	17	12	10	5	-
MO,W	117	81	22	15	13	29	2	-	36	4	12	9	10	1	-
NE	93	63	9	10	11	33	-	-	30	2	8	7	12	1	-
ND	26	7	-	1	2	3	1	-	19	2	7	7	3	-	-
SD	72	18	6	2	5	5	-	-	54	14	17	14	9	-	-

Table T-2. (September 30, 1998—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
9TH	1,375	682	110	114	98	272	74	16	693	120	150	135	219	60	9
AK	43	26	-	2	8	16	-	-	17	3	2	6	6	-	-
AZ	122	62	6	20	5	23	7	1	60	20	11	11	13	3	2
CA,N	132	91	13	6	9	41	20	2	41	6	3	5	16	10	1
CA,E	97	44	4	7	9	18	6	-	53	4	8	11	17	11	2
CA,C	384	196	35	29	23	77	24	8	168	21	24	28	76	18	1
CA,S	181	39	-	8	7	18	3	3	142	23	54	29	31	5	-
HI	28	10	1	4	-	3	1	1	18	2	4	2	9	1	-
ID	43	28	15	2	-	10	1	-	15	2	2	2	7	1	1
MT	42	12	3	-	2	4	2	1	30	4	12	6	5	2	1
NV	83	40	4	10	12	12	2	-	43	6	12	10	10	5	-
OR	64	31	8	4	6	10	3	-	33	11	6	7	8	1	-
WA,E	33	10	3	3	-	4	-	-	23	9	5	6	2	1	-
WA,W	115	85	13	18	13	36	5	-	30	8	4	6	11	1	-
GUAM	24	7	5	1	1	-	-	-	17	1	3	5	6	1	1
NMI	4	1	-	-	1	-	-	-	3	-	-	1	2	-	-
10TH	647	397	77	68	76	147	27	2	250	62	52	62	64	9	1
CO	151	105	28	9	13	45	9	1	46	21	6	8	8	2	1
KS	87	45	4	5	8	22	5	1	42	5	9	13	13	2	-
NM	120	55	14	9	10	20	2	-	65	14	24	16	10	1	-
OK,N	59	41	10	12	7	8	4	-	18	2	3	5	6	2	-
OK,E	35	27	7	3	11	6	-	-	8	1	-	2	5	-	-
OK,W	93	69	11	21	17	17	3	-	24	4	2	9	8	1	-
UT	61	33	2	9	8	14	-	-	28	11	7	4	5	1	-
WY	41	22	1	-	2	15	4	-	19	4	1	5	9	-	-
11TH	1,306	671	170	140	123	218	17	3	635	80	145	177	198	20	15
AL,N	118	86	34	17	14	20	1	-	32	6	4	12	9	-	1
AL,M	62	35	11	8	8	7	-	1	27	4	5	9	9	-	-
AL,S	65	33	13	10	5	4	1	-	32	5	11	8	7	1	-
FL,N	107	39	9	5	9	15	1	-	68	7	20	28	12	1	-
FL,M	270	139	28	43	23	39	4	2	131	18	28	46	35	2	2
FL,S	399	172	41	25	37	64	5	-	227	23	42	52	88	12	10
GA,N	148	94	17	12	10	50	5	-	54	6	9	8	25	4	2
GA,M	66	34	6	9	10	9	-	-	32	4	13	7	8	-	-
GA,S	71	39	11	11	7	10	-	-	32	7	13	7	5	-	-

NOTE: THIS TABLE INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. THIS TABLE EXCLUDES ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES, AND EXCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS, AND OTHER CONTESTED PROCEEDINGS NOT RESULTING IN A VERDICT OR JUDGMENT. SUMMARY TRIALS ARE INCLUDED. CIVIL DATA INCLUDE TRIALS OF MISCELLANEOUS CASES.

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Table V-1.

**U.S. District Courts—Services Provided to and Received From Other District Courts
During the Twelve-Month Period Ended September 30, 1998**

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
TOTAL	ACTIVE	97	686	120	131	ACTIVE	97	686	120	131
	SENIOR	80	817	90	253	SENIOR	80	817	90	253
DC	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
1ST	ACTIVE	3	6	-	2	ACTIVE	3	6	-	2
	SENIOR	-	-	-	-	SENIOR	2	107	-	6
ME	ACTIVE	-	-	-	-	ACTIVE	1	-	-	1
	SENIOR	-	-	-	-	SENIOR	1	34	-	-
MA	ACTIVE	1	-	-	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	73	-	6
NH	ACTIVE	1	6	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
RI	ACTIVE	-	-	-	-	ACTIVE	1	6	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
PR	ACTIVE	1	-	-	1	ACTIVE	1	-	-	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

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Table V-1. (September 30, 1998—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
2ND	ACTIVE	2	-	-	2	ACTIVE	6	4	1	5
	SENIOR	8	318	3	58	SENIOR	12	257	13	37
CT	ACTIVE	1	-	-	1	ACTIVE	-	-	-	-
	SENIOR	1	8	-	11	SENIOR	1	231	-	14
NY,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	-	3	SENIOR	1	-	-	4
NY,E	ACTIVE	1	-	-	1	ACTIVE	4	1	-	4
	SENIOR	2	6	-	4	SENIOR	1	-	-	3
NY,S	ACTIVE	-	-	-	-	ACTIVE	1	3	1	-
	SENIOR	4	304	3	40	SENIOR	9	26	13	16
NY,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
VT	ACTIVE	-	-	-	-	ACTIVE	1	-	-	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
3RD	ACTIVE	9	9	2	2	ACTIVE	9	9	2	2
	SENIOR	10	143	-	12	SENIOR	5	8	-	2
DE	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	2	-	1	SENIOR	-	-	-	-
NJ	ACTIVE	1	-	1	-	ACTIVE	-	-	-	-
	SENIOR	2	4	-	6	SENIOR	-	-	-	-
PA,E	ACTIVE	7	9	-	1	ACTIVE	1	-	1	-
	SENIOR	5	128	-	2	SENIOR	1	1	-	-
PA,M	ACTIVE	-	-	-	-	ACTIVE	2	1	1	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
PA,W	ACTIVE	1	-	1	1	ACTIVE	6	8	-	1
	SENIOR	2	9	-	3	SENIOR	2	2	-	-
VI	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	2	5	-	2
APPEALS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

Table V-1. (September 30, 1998—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
4TH	ACTIVE	4	1	3	-	ACTIVE	4	1	3	-
	SENIOR	4	3	-	3	SENIOR	7	17	2	22
MD	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	1	-	-	SENIOR	1	15	2	14
NC,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
NC,M	ACTIVE	1	-	1	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	1
NC,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	1
SC	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	2	-	-	5
VA,E	ACTIVE	1	-	1	-	ACTIVE	1	-	1	-
	SENIOR	2	2	-	2	SENIOR	-	-	-	-
VA,W	ACTIVE	-	-	-	-	ACTIVE	2	-	2	-
	SENIOR	1	-	-	1	SENIOR	-	-	-	-
WV,N	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	1
WV,S	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	1	-	1	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

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Table V-1. (September 30, 1998—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
5TH	ACTIVE	19	24	2	24	ACTIVE	22	24	3	23
	SENIOR	6	32	28	32	SENIOR	10	84	26	28
LA,E	ACTIVE	4	3	-	2	ACTIVE	1	1	-	-
	SENIOR	4	25	9	22	SENIOR	-	-	-	-
LA,M	ACTIVE	1	2	-	-	ACTIVE	7	11	-	1
	SENIOR	-	-	-	-	SENIOR	1	4	-	-
LA,W	ACTIVE	5	10	1	9	ACTIVE	1	2	-	-
	SENIOR	-	-	-	-	SENIOR	1	3	-	1
MS,N	ACTIVE	1	1	-	1	ACTIVE	3	6	-	4
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
MS,S	ACTIVE	3	6	-	4	ACTIVE	1	1	-	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
TX,N	ACTIVE	1	-	-	2	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	4	23	-	9
TX,E	ACTIVE	2	1	1	-	ACTIVE	1	-	1	-
	SENIOR	1	-	19	1	SENIOR	-	-	-	-
TX,S	ACTIVE	-	-	-	-	ACTIVE	5	1	1	11
	SENIOR	-	-	-	-	SENIOR	3	54	7	17
TX,W	ACTIVE	1	1	-	-	ACTIVE	3	2	1	6
	SENIOR	1	7	-	9	SENIOR	1	-	19	1
APPEALS	ACTIVE	1	-	-	6	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				

Table V-1. (September 30, 1998—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
6TH	ACTIVE	9	97	12	6	ACTIVE	6	72	10	2
	SENIOR	6	52	11	35	SENIOR	4	3	2	3
KY,E	ACTIVE	2	65	9	2	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
KY,W	ACTIVE	-	-	-	-	ACTIVE	4	69	10	2
	SENIOR	-	-	-	-	SENIOR	3	2	2	3
MI,E	ACTIVE	4	17	3	2	ACTIVE	-	-	-	-
	SENIOR	2	48	-	9	SENIOR	-	-	-	-
MI,W	ACTIVE	1	9	-	2	ACTIVE	1	2	-	-
	SENIOR	1	1	-	6	SENIOR	-	-	-	-
OH,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	1	8	14	SENIOR	-	-	-	-
OH,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
TN,E	ACTIVE	1	2	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
TN,M	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	2	3	6	SENIOR	-	-	-	-
TN,W	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	1	4	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

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Table V-1. (September 30, 1998—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
7TH	ACTIVE	7	10	8	10	ACTIVE	13	44	8	6
	SENIOR	2	10	-	-	SENIOR	7	66	-	9
IL,N	ACTIVE	-	-	-	-	ACTIVE	10	42	7	6
	SENIOR	1	9	-	-	SENIOR	3	14	-	9
IL,C	ACTIVE	1	-	1	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	1	22	-	-
IL,S	ACTIVE	1	1	-	-	ACTIVE	1	-	1	-
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
IN,N	ACTIVE	3	14	7	9	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	3	30	-	-
IN,S	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WLE	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WI,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	1	2	-	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

Table V-1. (September 30, 1998—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
8TH	ACTIVE	6	8	1	2	ACTIVE	5	14	2	2
	SENIOR	8	158	6	27	SENIOR	7	1	1	9
AR,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	3	-	4	SENIOR	-	-	-	-
AR,W	ACTIVE	1	-	1	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IA,N	ACTIVE	1	1	-	-	ACTIVE	1	1	-	-
	SENIOR	1	-	-	1	SENIOR	1	-	1	1
IA,S	ACTIVE	1	-	-	2	ACTIVE	1	1	-	-
	SENIOR	1	-	1	2	SENIOR	-	-	-	-
MN	ACTIVE	1	1	-	-	ACTIVE	1	5	-	-
	SENIOR	-	-	-	-	SENIOR	4	-	-	6
MO,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	122	1	3	SENIOR	-	-	-	-
MO,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NE	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	24	4	14	SENIOR	1	1	-	-
ND	ACTIVE	-	-	-	-	ACTIVE	1	6	2	2
	SENIOR	1	9	-	3	SENIOR	-	-	-	-
SD	ACTIVE	1	5	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	2
APPEALS	ACTIVE	1	1	-	-	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				

Table V-1. (September 30, 1998—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
9TH	ACTIVE	16	50	49	22	ACTIVE	25	46	48	29
	SENIOR	19	58	15	34	SENIOR	37	91	15	37
AK	ACTIVE	1	-	-	1	ACTIVE	-	-	-	-
	SENIOR	1	3	3	4	SENIOR	2	1	1	-
AZ	ACTIVE	-	-	-	-	ACTIVE	5	21	-	1
	SENIOR	4	11	1	1	SENIOR	10	64	-	6
CA,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	10	-	4	SENIOR	5	9	3	5
CA,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	2	2	-	-
CA,C	ACTIVE	2	12	7	4	ACTIVE	3	1	-	2
	SENIOR	4	7	3	3	SENIOR	3	1	-	5
CA,S	ACTIVE	1	-	-	1	ACTIVE	3	1	-	7
	SENIOR	1	-	-	1	SENIOR	9	11	7	14
HI	ACTIVE	1	6	-	2	ACTIVE	2	10	2	4
	SENIOR	1	3	3	11	SENIOR	1	2	2	-
ID	ACTIVE	1	-	15	6	ACTIVE	3	8	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
MT	ACTIVE	1	2	2	2	ACTIVE	2	2	12	3
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
NV	ACTIVE	-	-	-	-	ACTIVE	1	1	-	2
	SENIOR	-	-	-	-	SENIOR	2	-	1	5
OR	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	2	11	-	2	SENIOR	2	1	1	-
WA,E	ACTIVE	3	18	10	4	ACTIVE	-	-	-	-
	SENIOR	1	5	4	5	SENIOR	-	-	-	-
WA,W	ACTIVE	2	5	12	2	ACTIVE	2	2	3	-
	SENIOR	1	7	-	3	SENIOR	1	-	-	2
GUAM	ACTIVE	1	-	3	-	ACTIVE	4	-	31	10
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NMI	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	2	6	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	1	-	SENIOR	-	-	-	-

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Table V-1. (September 30, 1998—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
10TH	ACTIVE	9	452	32	50	ACTIVE	10	452	32	50
	SENIOR	4	7	3	10	SENIOR	10	5	3	17
CO	ACTIVE	-	-	-	-	ACTIVE	3	299	2	26
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
KS	ACTIVE	3	1	1	1	ACTIVE	-	-	-	-
	SENIOR	2	2	-	-	SENIOR	1	1	-	-
NM	ACTIVE	-	-	-	-	ACTIVE	2	26	-	6
	SENIOR	-	-	-	-	SENIOR	6	-	-	16
OK,N	ACTIVE	-	-	-	-	ACTIVE	1	125	29	17
	SENIOR	2	5	3	10	SENIOR	-	-	-	-
OK,E	ACTIVE	2	126	29	17	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	3	1
OK,W	ACTIVE	-	-	-	-	ACTIVE	3	1	1	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
UT	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	2	4	-	-
WY	ACTIVE	3	299	2	30	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	1	26	-	2	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

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Table V-1. (September 30, 1998—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
11TH	ACTIVE	12	15	9	9	ACTIVE	12	14	11	10
	SENIOR	8	3	8	16	SENIOR	30	178	28	83
AL,N	ACTIVE	2	2	-	-	ACTIVE	1	1	-	-
	SENIOR	2	2	2	4	SENIOR	-	-	-	-
AL,M	ACTIVE	-	-	-	-	ACTIVE	5	1	11	6
	SENIOR	-	-	-	-	SENIOR	13	8	18	20
AL,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
FL,N	ACTIVE	1	-	-	1	ACTIVE	-	-	-	-
	SENIOR	2	-	2	4	SENIOR	1	-	6	2
FL,M	ACTIVE	1	9	-	-	ACTIVE	2	-	-	3
	SENIOR	1	-	-	1	SENIOR	12	10	3	51
FL,S	ACTIVE	2	-	-	3	ACTIVE	2	11	-	-
	SENIOR	1	-	-	1	SENIOR	-	-	-	-
GA,N	ACTIVE	2	2	-	-	ACTIVE	1	-	-	1
	SENIOR	1	-	5	4	SENIOR	1	1	-	-
GA,M	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
GA,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	1	-	2	SENIOR	3	159	1	10
APPEALS	ACTIVE	4	2	9	5	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				
SPECIAL COURTS										
INTERNATIONAL TRADE	ACTIVE	1	6	2	2	ACTIVE				
	SENIOR	5	33	15	26	SENIOR				
FEDERAL CIRCUIT	ACTIVE	-	-	-	-	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				

* INCLUDES EACH TRIAL COMPLETED DURING THE PERIOD, WHETHER OR NOT A RELATED CASE ALSO WAS TERMINATED.

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Table V-2.

U.S. Courts of Appeals—Services Provided by Visiting Judges in Appeals Terminated During the Twelve-Month Period Ended September 30, 1998

Circuit	Services Provided to Courts of Appeals						Services Received From Other Courts					
	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
TOTAL		394	5,547	3,617	1,409	521		394	5,547	3,617	1,409	521
	APPEALS							APPEALS				
	ACTIVE	11	241	158	57	26	ACTIVE	11	241	158	57	26
	SENIOR	80	1,433	936	379	118	SENIOR	80	1,433	936	379	118
	DISTRICT							DISTRICT				
	ACTIVE	178	2,103	1,348	538	217	ACTIVE	178	2,103	1,348	538	217
	SENIOR	125	1,770	1,175	435	160	SENIOR	125	1,770	1,175	435	160
DC		1	3	3	-	-		2	2	2	-	-
	APPEALS							APPEALS				
	ACTIVE	-	-	-	-	-	ACTIVE	2	2	2	-	-
	SENIOR	-	-	-	-	-	SENIOR	-	-	-	-	-
	DISTRICT							DISTRICT				
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	1	3	3	-	-	SENIOR	-	-	-	-	-

Table V-2. (September 30, 1998—Continued)

Circuit	Services Provided to Courts of Appeals						Services Received From Other Courts					
	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
1ST		18	104	100	3	1		23	194	188	6	-
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	3	22	21	-	1	SENIOR	5	62	58	4	-
	DISTRICT						DISTRICT					
	ACTIVE	11	77	75	2	-	ACTIVE	11	77	75	2	-
	SENIOR	4	5	4	1	-	SENIOR	7	55	55	-	-
2ND		61	919	519	253	147		78	1,543	871	407	265
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	4	141	86	31	24
	SENIOR	3	6	3	3	-	SENIOR	14	373	216	89	68
	DISTRICT						DISTRICT					
	ACTIVE	36	499	295	134	70	ACTIVE	38	530	319	141	70
	SENIOR	22	414	221	116	77	SENIOR	22	499	250	146	103
3RD		29	662	242	307	113		38	739	250	374	115
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	2	18	6	12	-
	SENIOR	5	61	34	27	-	SENIOR	10	133	65	64	4
	DISTRICT						DISTRICT					
	ACTIVE	6	312	67	155	90	ACTIVE	6	312	67	155	90
	SENIOR	18	289	141	125	23	SENIOR	20	276	112	143	21

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Table V-2. (September 30, 1998—Continued)

Circuit	Services Provided to Courts of Appeals						Services Received From Other Courts					
	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
4TH		47	414	367	29	18		46	382	375	6	11
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	2	33	14	11	8	SENIOR	3	48	46	1	1
	DISTRICT						DISTRICT					
	ACTIVE	35	257	246	3	8	ACTIVE	35	257	246	3	8
	SENIOR	10	124	107	15	2	SENIOR	8	87	83	2	2
5TH		22	261	228	17	16		17	178	167	2	9
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	4	82	65	11	6	SENIOR	2	37	37	-	-
	DISTRICT						DISTRICT					
	ACTIVE	14	127	114	4	9	ACTIVE	13	118	107	2	9
	SENIOR	4	52	49	2	1	SENIOR	2	23	23	-	-
6TH		36	585	382	167	36		35	572	277	228	65
	APPEALS						APPEALS					
	ACTIVE	1	16	11	1	4	ACTIVE	-	-	-	-	-
	SENIOR	8	78	73	5	-	SENIOR	11	215	92	90	33
	DISTRICT						DISTRICT					
	ACTIVE	19	299	155	118	26	ACTIVE	19	299	155	118	26
	SENIOR	8	112	63	43	6	SENIOR	5	58	30	22	6

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Table V-2. (September 30, 1998—Continued)

Circuit	Services Provided to Courts of Appeals						Services Received From Other Courts					
	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
7TH		15	262	166	76	20		6	8	-	8	-
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	6	131	73	48	10	SENIOR	2	4	-	4	-
	DISTRICT						DISTRICT					
	ACTIVE	1	1	-	1	-	ACTIVE	1	1	-	1	-
	SENIOR	8	130	93	27	10	SENIOR	3	3	-	3	-
8TH		59	970	668	235	67		39	346	293	47	6
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	24	651	398	191	62	SENIOR	6	34	31	2	1
	DISTRICT						DISTRICT					
	ACTIVE	20	160	134	24	2	ACTIVE	20	160	134	24	2
	SENIOR	15	159	136	20	3	SENIOR	13	152	128	21	3
9TH		54	748	525	179	44		52	928	650	259	19
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	3	80	64	14	2
	SENIOR	12	228	156	55	17	SENIOR	7	308	187	115	6
	DISTRICT						DISTRICT					
	ACTIVE	24	278	202	70	6	ACTIVE	23	256	185	65	6
	SENIOR	18	242	167	54	21	SENIOR	19	284	214	65	5

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Table V-2. (September 30, 1998—Continued)

Services Provided to Courts of Appeals							Services Received From Other Courts						
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of				
			Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action			Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	
	Status	No.					Status	No.					
10TH		11	118	62	47	9		14	139	77	53	9	
	APPEALS						APPEALS						
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-	
	SENIOR	1	1	1	-	-	SENIOR	5	24	18	6	-	
	DISTRICT						DISTRICT						
	ACTIVE	6	57	25	27	5	ACTIVE	6	57	25	27	5	
	SENIOR	4	60	36	20	4	SENIOR	3	58	34	20	4	
	11TH		27	306	255	32	19		44	506	467	17	22
APPEALS						APPEALS							
ACTIVE		-	-	-	-	-	ACTIVE	-	-	-	-	-	
SENIOR		8	90	65	20	5	SENIOR	15	195	186	4	5	
DISTRICT						DISTRICT							
ACTIVE		6	36	35	-	1	ACTIVE	6	36	35	-	1	
SENIOR		13	180	155	12	13	SENIOR	23	275	246	13	16	
SPECIAL COURTS		14	275	180	64	31							
INT'L. TRADE		7	203	133	46	24							
ACTIVE		6	198	131	45	22							
SENIOR		1	5	2	1	2							
FEDERAL CIRCUIT		7	72	47	18	7							
ACTIVE		4	27	16	11	-							
SENIOR		3	45	31	7	7							

Table X-1A.

**U.S. District Courts—Weighted and Unweighted Filings per Authorized Judgeship
During the Twelve-Month Period Ended September 30, 1998 (Criminal Felony Defendants Only)**

District	Judgeships	Weighted Filings per Judgeship			95% Confidence Interval	Unweighted Filings per Judgeship		
		Civil	Criminal	Total		Civil	Criminal	Total
TOTAL	642	327	157	484	452 - 516	373	102	474
DC	15	200	65	265	239 - 291	214	38	252
1ST								
ME	3	209	102	311	288 - 334	231	55	286
MA	13	249	77	326	297 - 355	240	46	286
NH	3	205	117	322	301 - 344	237	64	301
RI	3	216	73	288	267 - 309	218	49	267
PR	7	188	169	357	332 - 383	226	86	313
2ND								
CT	8	338	69	407	369 - 446	323	43	365
NY,N	5	336	152	488	451 - 526	409	107	515
NY,E	15	406	192	598	557 - 639	532	108	640
NY,S	28	330	137	467	431 - 504	330	73	403
NY,W	4	307	189	497	457 - 536	354	118	472
VT	2	198	158	356	334 - 377	223	96	319
3RD								
DE	4	175	47	221	179 - 264	180	31	211
NJ	17	330	98	428	396 - 461	348	57	404
PA,E	22	310	78	389	356 - 421	301	44	346
PA,M	6	275	105	380	355 - 404	350	64	414
PA,W	10	254	53	307	284 - 331	292	35	327
4TH								
MD	10	367	94	462	427 - 496	434	59	494
NC,E	4	295	220	514	479 - 549	386	126	512
NC,M	4	238	202	440	411 - 470	303	122	425
NC,W	3	310	392	703	651 - 754	340	247	587
SC	9	338	206	544	511 - 576	435	128	563
VA,E	10	345	228	572	534 - 611	439	140	579
VA,W	4	293	186	479	447 - 510	402	104	506
WV,N	3	178	97	274	257 - 292	200	53	253
WV,S	5	201	94	295	270 - 321	253	57	311

Table X-1A. (September 30, 1998—Continued)

District	Judgeships	Weighted Filings per Judgeship			95% Confidence Interval	Unweighted Filings per Judgeship		
		Civil	Criminal	Total		Civil	Criminal	Total
5TH								
LA,E	12	284	63	347	304 - 391	291	36	327
LA,M	3	287	81	368	342 - 394	352	52	403
LA,W	7	266	83	349	319 - 378	324	45	368
MS,N	3	348	93	442	408 - 476	374	55	429
MS,S	6	312	92	404	375 - 434	349	56	405
TX,N	12	382	168	550	513 - 588	452	108	560
TX,E	7	343	168	511	478 - 544	607	97	704
TX,S	18	284	283	567	516 - 617	338	212	550
TX,W	10	258	583	841	746 - 936	309	412	721
6TH								
KY,E	4.50	338	188	525	479 - 572	502	123	626
KY,W	4.50	247	101	348	325 - 370	331	64	395
MI,E	15	752	103	855	602 - 1,109	643	65	708
MI,W	4	307	149	456	420 - 492	387	100	486
OH,N	12	376	133	509	468 - 550	799	77	877
OH,S	8	336	146	483	447 - 518	368	91	459
TN,E	5	305	154	459	429 - 490	352	93	445
TN,M	4	340	97	437	404 - 469	377	59	437
TN,W	5	276	141	417	387 - 447	308	99	407
7TH								
IL,N	22	359	50	409	372 - 446	378	32	410
IL,C	4	240	145	386	359 - 412	299	93	392
IL,S	4	251	201	452	424 - 479	320	115	435
IN,N	5	291	143	434	405 - 463	352	82	434
IN,S	5	454	84	538	494 - 583	504	55	559
WI,E	4	286	123	409	375 - 443	328	81	409
WI,W	2	345	103	448	410 - 487	443	67	509
8TH								
AR,E	5	334	176	510	475 - 546	431	100	530
AR,W	3	256	85	341	317 - 366	340	55	395
IA,N	2	209	174	383	350 - 416	253	109	361
IA,S	3	244	221	465	425 - 505	327	142	469
MN	7	439	125	563	498 - 628	412	70	482
MO,E	8	297	152	449	418 - 480	311	88	398
MO,W	6	331	155	486	450 - 522	411	93	504
NE	4	254	210	464	425 - 504	267	131	398
ND	2	117	193	311	279 - 343	138	117	255
SD	3	117	301	418	363 - 473	142	163	304

Table X-1A. (September 30, 1998—Continued)

District	Judgeships	Weighted Filings per Judgeship			95% Confidence Interval	Unweighted Filings per Judgeship		
		Civil	Criminal	Total		Civil	Criminal	Total
9TH								
AK	3	151	99	250	231 - 269	160	72	232
AZ	8	344	490	834	745 - 923	388	374	762
CA,N	14	381	72	453	412 - 494	429	47	476
CA,E	7	398	193	591	547 - 635	535	150	685
CA,C	27	354	121	475	439 - 510	415	82	497
CA,S	8	290	716	1,006	873 - 1,139	291	561	852
HI	4	312	163	475	432 - 517	261	97	359
ID	2	239	125	364	334 - 395	262	80	341
MT	3	185	180	366	338 - 393	197	115	312
NV	4	543	260	803	745 - 860	681	181	862
OR	6	328	179	507	471 - 544	349	139	487
WA,E	4	132	130	262	244 - 281	155	96	250
WA,W	7	361	129	490	440 - 540	356	85	440
10TH								
CO	7	384	128	512	474 - 551	395	81	476
KS	6	268	142	410	382 - 437	293	85	378
NM	5	300	314	614	559 - 669	316	218	534
OK,N	3.50	252	126	378	352 - 403	281	80	361
OK,E	1.50	350	90	439	402 - 476	423	59	482
OK,W	6	285	82	367	339 - 394	307	49	356
UT	5	220	160	380	346 - 415	203	133	336
WY	3	122	81	203	188 - 217	130	53	183
11TH								
AL,N	7	475	83	559	507 - 610	465	53	518
AL,M	3	479	151	631	573 - 688	487	86	573
AL,S	3	394	197	591	538 - 643	436	120	556
FL,N	4	261	186	447	417 - 476	372	112	484
FL,M	11	474	283	757	708 - 805	553	166	719
FL,S	16	354	211	566	524 - 608	401	141	542
GA,N	11	411	119	530	482 - 579	401	77	478
GA,M	4	250	240	490	458 - 522	305	125	430
GA,S	3	301	148	449	421 - 478	388	92	480

NOTE: THE CASE WEIGHTS ARE BASED ON THE 1987-1993 DISTRICT COURT TIME STUDY CONDUCTED BY THE FEDERAL JUDICIAL CENTER. THIS TABLE EXCLUDES CIVIL CASES ARISING BY REOPENING, REMAND, APPEAL FROM A MAGISTRATE JUDGE DECISION, OR TRANSFER TO THE DISTRICT BY THE ORDER OF THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION. TRANSFERS AND REOPENS OF FELONY DEFENDANTS ARE INCLUDED. THIS TABLE EXCLUDES DATA FOR THE TERRITORIAL COURTS. THE DISTRICTS' WEIGHTED FILINGS ARE PRESENTED IN CONJUNCTION WITH A 95% CONFIDENCE INTERVAL TO INDICATE THE STATISTICAL VARIABILITY OF THE ESTIMATES.

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Table X-4.
U.S. District Courts—Class Action Civil Cases Pending, by Nature of Suit and District,
as of September 30, 1998

Circuit and District	Total Civil Cases 1997	Total Civil Cases 1998	Stockholder Suits	Other Contract	Real Property	Tort Actions	Antitrust	Voting	Employment Rights	Other Civil Rights	Prisoner Civil Rights*	Other Prisoner Petitions	RICO**	ERISA***	Other Labor Suits	SCE****	All Other
TOTAL	2,641	3,114	262	22	559	155	168	286	71	26	-	9	78	114	113	869	359
DC	15	13	-	-	2	-	2	3	-	-	-	-	-	-	-	1	5
1ST	48	82	15	2	20	-	-	8	3	-	-	-	-	-	-	1	5
ME	2	3	1	-	-	-	-	-	-	-	-	-	-	5	3	15	11
MA	23	40	13	-	3	-	-	1	2	-	-	-	-	-	-	1	1
NH	4	10	-	-	-	-	-	5	1	-	-	-	-	3	2	12	4
RI	9	6	-	-	-	-	-	2	-	-	-	-	-	-	-	2	2
PR	10	23	1	2	17	-	-	-	-	-	-	-	-	1	-	-	3
2ND	363	436	42	-	25	14	16	26	9	-	-	-	-	1	1	-	1
CT	40	52	4	-	9	-	3	5	4	-	-	-	10	10	11	235	37
NY,N	2	4	-	-	-	-	2	-	1	-	-	-	2	1	3	20	1
NY,E	43	20	3	-	1	5	-	1	-	-	-	-	-	-	1	-	-
NY,S	256	329	31	-	10	9	9	16	1	-	-	-	-	-	-	-	10
NY,W	18	22	-	-	2	-	2	4	3	-	-	-	4	6	7	210	26
VT	4	8	4	-	3	-	-	-	-	-	-	-	4	2	-	5	-
3RD	173	229	18	3	33	28	10	33	4	1	-	1	8	12	8	52	18
DE	15	12	3	-	1	2	-	2	-	-	-	-	-	-	1	2	1
NJ	30	38	5	-	12	4	-	3	2	-	-	-	-	-	1	6	2
PA,E	77	121	6	2	18	7	4	14	-	-	-	-	2	1	3	42	13
PA,M	6	8	1	-	1	-	1	2	1	-	-	1	3	9	3	-	-
PA,W	39	45	3	1	1	15	5	7	1	1	-	-	3	2	2	2	2
VI	6	5	-	-	-	-	-	5	-	-	-	-	-	-	-	-	-
4TH	62	43	5	-	11	-	4	5	2	1	-	-	2	2	6	2	3
MD	10	7	-	-	1	-	1	2	-	-	-	-	-	-	1	1	1
NC,E	19	8	-	-	4	-	-	-	-	1	-	-	-	-	1	-	-
NC,M	7	2	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-
NC,W	-	2	-	-	-	-	-	-	-	-	-	-	1	-	-	-	-
SC	10	11	3	-	3	-	-	2	-	-	-	-	-	-	1	1	-
VA,E	2	3	-	-	-	-	-	1	-	-	-	-	1	-	-	-	-
VA,W	8	4	-	-	2	-	-	-	-	-	-	-	-	-	-	-	-
WV,N	4	3	-	-	-	-	1	-	1	-	-	-	-	-	1	-	-
WV,S	2	3	2	-	1	-	-	-	-	-	-	-	-	-	-	-	-

Table X-4. (September 30, 1998—Continued)

Circuit and District	Total Civil Cases 1997	Total Civil Cases 1998	Stockholder Suits	Other Contract	Real Property	Tort Actions	Antitrust	Voting	Employment Rights	Other Civil Rights	Prisoner Civil Rights*	Other Prisoner Petitions	RICO**	ERISA***	Other Labor Suits	SCE****	All Other
5TH	222	234	28	2	62	3	18	18	4	2	-	-	4	8	10	48	27
LA,E	67	60	5	1	21	-	1	9	2	1	-	-	4	8	10	48	27
LA,M	2	4	-	-	3	-	1	-	-	-	-	-	1	2	7	-	10
LA,W	18	12	2	-	1	-	4	1	-	-	-	-	-	-	-	-	-
MS,N	11	26	4	1	5	-	-	3	2	-	-	-	-	2	-	-	2
MS,S	58	30	7	-	6	-	6	3	-	-	-	-	-	2	-	-	9
TX,N	31	47	3	-	1	-	3	1	-	-	-	-	-	-	3	3	2
TX,E	14	36	2	-	22	3	1	-	-	-	-	-	-	2	-	33	4
TX,S	15	10	5	-	3	-	1	-	-	-	-	-	3	-	-	5	-
TX,W	6	9	-	-	-	-	1	1	-	1	-	-	-	-	-	1	-
6TH	116	108	10	-	14	1	8	20	5	2	-	-	4	8	6	24	6
KY,E	6	5	1	-	-	-	-	2	-	-	-	-	4	8	6	24	6
KY,W	4	2	-	-	-	-	-	-	-	-	-	-	2	-	-	-	-
MI,E	12	8	1	-	1	-	-	1	1	-	-	-	-	-	-	1	1
MI,W	9	6	1	-	1	1	1	-	-	-	-	-	-	-	1	3	-
OH,N	27	30	1	-	6	-	2	4	-	-	-	-	1	-	1	-	-
OH,S	22	18	2	-	2	-	2	3	2	-	-	-	5	-	1	11	-
TN,E	15	13	2	-	2	-	3	2	1	2	-	-	1	1	1	1	3
TN,M	20	24	2	-	1	-	-	7	1	-	-	-	-	-	1	-	-
TN,W	1	2	-	-	-	1	-	-	1	-	-	-	-	2	1	8	2
7TH	416	419	20	8	37	43	23	37	9	4	-	1	18	18	10	50	132
IL,M	322	319	13	3	35	17	17	18	4	-	-	1	16	15	9	56	115
IL,C	29	32	1	1	-	24	-	-	1	2	-	-	-	1	-	-	2
IL,S	1	1	-	-	1	-	-	-	-	-	-	-	-	-	-	-	-
IN,N	11	9	1	-	1	-	-	2	-	2	-	-	-	-	-	-	-
IN,S	46	45	1	4	-	1	4	15	3	-	-	-	-	-	1	2	-
WI,E	6	12	4	-	-	1	2	2	-	-	-	-	2	1	-	-	14
WI,W	1	1	-	-	-	-	-	-	1	-	-	-	-	1	-	1	1
8TH	178	287	14	1	17	8	21	18	3	3	-	4	7	18	9	73	11
AR,E	30	31	3	-	2	1	4	8	-	3	-	4	1	1	2	2	-
AR,W	4	6	1	-	1	-	1	3	-	-	-	-	-	-	-	-	-
IA,N	1	2	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-
IA,S	5	6	-	-	3	-	1	-	1	-	-	-	-	1	-	-	-
MN	99	117	7	1	8	7	10	1	1	-	-	-	-	-	-	-	1
MO,E	24	18	2	-	2	-	3	3	1	-	-	-	4	9	3	58	8
MO,W	2	3	-	-	1	-	2	-	-	-	-	-	-	5	-	2	-
NE	11	21	-	-	-	-	-	2	-	-	-	-	-	-	-	11	2
ND	1	2	1	-	-	-	-	-	-	-	-	-	2	2	2	-	-
SD	1	1	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-

Table X-4. (September 30, 1998—Continued)

Circuit and District	Total Civil Cases 1997	Total Civil Cases 1998	Stockholder Suits	Other Contract	Real Property	Tort Actions	Antitrust	Voting	Employment Rights	Other Civil Rights	Prisoner Civil Rights*	Other Prisoner Petitions	RICO**	ERISA***	Other Labor Suits	SCE****	All Other
9TH	345	503	45	2	28	19	10	54	7	3	-	2	9	14	21	249	40
AK	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
AZ	48	76	8	2	4	4	1	6	2	-	-	-	4	1	1	27	16
CA,N	197	271	8	-	11	10	7	23	2	1	-	2	2	5	10	180	10
CA,E	5	9	1	-	3	-	-	2	1	-	-	-	-	-	2	-	-
CA,C	7	41	22	-	-	-	-	5	-	-	-	-	-	1	2	6	5
CA,S	3	43	3	-	-	4	1	5	-	-	-	-	2	-	1	27	-
HI	22	19	1	-	4	-	-	6	-	1	-	-	1	4	1	-	1
ID	9	3	-	-	-	-	-	3	-	-	-	-	-	-	-	-	-
MT	10	6	-	-	2	1	-	1	1	-	-	-	-	1	-	-	-
NV	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OR	19	16	-	-	1	-	1	2	-	-	-	-	-	2	4	5	1
WA,E	15	10	-	-	2	-	-	1	-	1	-	-	-	-	-	1	5
WA,W	8	9	2	-	1	-	-	-	1	-	-	-	-	-	-	3	2
GUAM	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NMI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10TH	76	104	6	1	7	1	7	11	5	1	-	1	3	7	2	46	6
CO	34	65	4	-	-	-	6	1	4	1	-	-	1	6	2	38	2
KS	4	2	-	-	-	-	-	1	-	-	-	1	-	-	-	-	-
NM	9	6	-	-	1	-	-	1	-	-	-	-	1	-	-	2	1
OK,N	6	4	-	-	-	-	1	3	-	-	-	-	-	-	-	-	-
OK,E	2	3	1	-	-	-	-	1	1	-	-	-	-	-	-	-	-
OK,W	8	5	1	-	-	-	-	1	-	-	-	-	-	-	-	3	-
UT	11	14	-	-	2	1	-	3	-	-	-	-	1	1	-	3	3
WY	2	5	-	1	4	-	-	-	-	-	-	-	-	-	-	-	-
11TH	627	737	59	3	294	38	49	55	20	9	-	-	13	12	27	95	63
AL,N	290	314	20	2	232	-	11	9	-	-	-	-	1	2	2	17	18
AL,M	96	101	11	-	38	-	15	12	9	2	-	-	3	1	1	-	9
AL,S	4	10	1	-	5	-	-	1	1	-	-	-	-	-	-	-	2
FL,N	29	28	1	-	-	25	-	1	1	-	-	-	-	-	-	-	-
FL,M	61	82	11	1	6	3	7	9	5	4	-	-	2	4	4	20	6
FL,S	69	76	11	-	8	-	4	13	-	-	-	-	1	-	3	27	9
GA,N	53	105	2	-	3	10	7	9	1	1	-	-	2	5	17	30	18
GA,M	16	11	1	-	-	-	3	1	3	1	-	-	-	-	-	1	1
GA,S	9	10	1	-	2	-	2	-	-	1	-	-	4	-	-	-	-

* THIS CATEGORY INCLUDES PRISON CONDITION CASES.

** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

*** ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

**** SCE = SECURITIES/COMMODITIES/EXCHANGE.

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Table X-5.

U.S. District Courts—Class Action Civil Cases Commenced, by Basis of Jurisdiction and Nature of Suit, During the Twelve-Month Period Ended September 30, 1998

Nature of Suit	1997	Total	1998				
			U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	1,475	1,881	29	37	1,561	254	-
CONTRACT ACTIONS, TOTAL	145	190	23	4	65	98	-
INSURANCE	56	43	-	-	4	39	-
MARINE	2	2	-	-	2	-	-
MILLER ACT	-	-	-	-	-	-	-
NEGOTIABLE INSTRUMENTS	3	1	-	-	-	1	-
RECOVERY OF OVERPAYMENTS	-	-	-	-	-	-	-
AND ENFORCEMENT OF JUDGMENTS	2	27	23	1	3	-	-
DEFAULTED STUDENT LOANS	1	23	23	-	-	-	-
VETERANS' OVERPAYMENT	-	-	-	-	-	-	-
OTHER	1	4	-	1	3	-	-
OTHER CONTRACT ACTIONS	82	117	-	3	56	58	-
REAL PROPERTY ACTIONS, TOTAL	22	12	-	-	5	7	-
CONDEMNATION OF LAND	2	1	-	-	-	1	-
FORECLOSURE	9	1	-	-	-	1	-
RENT, LEASE, AND EJECTMENT	-	-	-	-	-	-	-
TORTS TO LAND/INCLUDING	-	-	-	-	-	-	-
PRODUCT LIABILITY	5	3	-	-	-	3	-
OTHER REAL PROPERTY ACTIONS	6	7	-	-	5	2	-
TORT ACTIONS, TOTAL	262	202	-	2	56	144	-
PERSONAL INJURY, TOTAL	107	111	-	2	16	93	-
PERSONAL INJURY/							
PRODUCT LIABILITY, TOTAL	60	61	-	-	6	55	-
AIRPLANE	-	-	-	-	-	-	-
MARINE	-	-	-	-	-	-	-
MOTOR VEHICLE	5	2	-	-	-	2	-
ASBESTOS	3	1	-	-	1	-	-
OTHER	61	58	-	-	5	53	-
OTHER PERSONAL INJURY, TOTAL	38	50	-	2	10	38	-
AIRPLANE	2	4	-	1	1	2	-
MARINE	3	4	-	-	4	-	-
MOTOR VEHICLE	3	3	-	-	-	3	-
ASSAULT, LIBEL, AND SLANDER	1	2	-	-	1	1	-
FEDERAL EMPLOYERS' LIABILITY ACT	-	1	-	-	1	-	-
MEDICAL MALPRACTICE	-	1	-	-	-	1	-
OTHER	29	35	-	1	3	31	-

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Table X-5. (September 30, 1998—Continued)

Nature of Suit	1997	Total	1998				
			U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	155	91	-	-	40	51	-
FRAUD INCLUDING TRUTH IN LENDING	140	77	-	-	38	39	-
OTHER PERSONAL PROPERTY DAMAGE	15	14	-	-	2	12	-
ACTIONS UNDER STATUTES, TOTAL	1,046	1,477	6	31	1,435	5	-
ANTITRUST	78	60	-	-	60	-	-
BANKRUPTCY, TOTAL	3	1	-	-	1	-	-
APPEAL (28 U.S.C. 158)	3	-	-	-	-	-	-
WITHDRAWAL (28 U.S.C. 157)	-	1	-	-	1	-	-
BANKS AND BANKING	16	22	-	-	22	-	-
CIVIL RIGHTS, TOTAL	217	265	2	15	246	2	-
VOTING	4	5	-	-	5	-	-
EMPLOYMENT	70	85	1	6	77	1	-
HOUSING AND ACCOMMODATIONS	16	14	-	1	13	-	-
WELFARE	12	14	-	2	12	-	-
OTHER CIVIL RIGHTS	115	147	1	6	139	1	-
COMMERCE (ICC RATES, ETC.)	11	5	-	-	5	-	-
ENVIRONMENTAL MATTERS	2	3	-	-	3	-	-
DEPORTATION	-	-	-	-	-	-	-
PRISONER PETITIONS, TOTAL	71	90	-	3	67	-	-
MOTIONS TO VACATE SENTENCE	2	-	-	-	-	-	-
HABEAS CORPUS - GENERAL	4	5	-	-	5	-	-
HABEAS CORPUS - DEATH PENALTY	-	2	-	-	2	-	-
MANDAMUS AND OTHER	2	4	-	-	4	-	-
CIVIL RIGHTS	33	47	-	2	45	-	-
PRISON CONDITION*	30	32	-	1	31	-	-
FORFEITURE AND PENALTY, TOTAL	-	1	-	1	-	-	-
AGRICULTURAL ACTS	-	-	-	-	-	-	-
FOOD AND DRUG ACT	-	-	-	-	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	-	-	-	-	-	-	-
AIR TRAFFIC REGULATIONS	-	-	-	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	-	1	-	1	-	-	-

Table X-5. (September 30, 1998—Continued)

Nature of Suit	1997	Total	1998				
			U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	167	164	-	1	163	-	-
FAIR LABOR STANDARDS ACT	31	60	-	-	60	-	-
LABOR MANAGEMENT RELATIONS ACT	7	8	-	-	8	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	1	-	-	-	-	-	-
RAILWAY LABOR ACT	1	3	-	-	3	-	-
ERISA**	50	81	-	1	80	-	-
OTHER LABOR LITIGATION	17	12	-	-	12	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	7	5	-	-	5	-	-
COPYRIGHT	3	3	-	-	3	-	-
PATENT	-	1	-	-	1	-	-
TRADEMARK	4	1	-	-	1	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	261	584	3	1	580	-	-
SOCIAL SECURITY LAWS, TOTAL	4	3	-	3	-	-	-
HEALTH INSURANCE	-	1	-	1	-	-	-
BLACK LUNG CASES	-	-	-	-	-	-	-
DISABILITY INSURANCE	-	1	-	1	-	-	-
SUPPLEMENTAL SECURITY INCOME	4	1	-	1	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	-	-	-	-	-	-	-
OTHER	-	-	-	-	-	-	-
RICO***	58	39	-	-	36	3	-
STATE REAPPORTIONMENT SUITS	-	-	-	-	-	-	-
TAX SUITS	3	-	-	-	-	-	-
CUSTOMER CHALLENGE	-	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT	-	-	-	-	-	-	-
CONSTITUTIONALITY OF STATE STATUTES	8	16	-	2	14	-	-
OTHER STATUTORY ACTIONS	200	219	1	5	213	-	-

Table X-5. (September 30, 1998—Continued)

Nature of Suit	1997	Total	1998				
			U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
OTHER ACTIONS, TOTAL	-	-	-	-	-	-	-
DOMESTIC RELATIONS	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-	-
OTHER	-	-	-	-	-	-	-

* COLLECTION OF DATA FOR THIS CATEGORY BEGAN ON JANUARY 1, 1997; THEREFORE, THE TOTAL FOR 1997 CONSISTS OF NINE MONTHS OF DATA.

** ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

*** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

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END

02-22-00